Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **11/09/2011**

Company Name:	**Active Media Publishing Ltd**
Company Number:	**04902129**
Date of this return:	**31/08/2011**
SIC codes:	**2215** **2224** **2232** **7210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**71 LOWTHER ROAD** **DUNSTABLE** **UNITED KINGDOM** **LU6 3LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **ARMIGER**

Former names:

Service Address: **71 LOWTHER ROAD**
DUNSTABLE
UNITED KINGDOM
LU6 3LN

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **ARMIGER**

Former names:

Service Address: **71 LOWTHER ROAD**
DUNSTABLE
UNITED KINGDOM
LU6 3LN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO A SINGLE VOTE AT A MEETING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **950 ORDINARY 1 GBP shares held as at 2011-08-31**
Name: **MR RICHARD PETER ARMIGER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at 2011-08-31**
Name: **MR BRIAN HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.