



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Active Media Publishing Ltd**

Company Number: **04902129**

Date of this return: **31/08/2013**

SIC codes: **18130**
18202
58190
62020

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 950 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD PETER ARMIGER

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
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.