



Companies House
— for the record —

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Annual Return



XO7LD730

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **ACTIVE RADAR TECHNOLOGY LIMITED**

Company Number: **04952198**

Company Details

Period Ending: **04/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**11 OLD FARM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5LP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ROBIN
WALLHOUSE**

Address: **84 CLIFDEN ROAD
WORMINGHALL
AYLESBURY
BUCKINGHAMSHIRE
HP18 9JP**

Director 1 :

Name: **JAMES HENRY TEMPEST
BOUSKELL**

Address: **WEST PARK ROCKBOURNE
FORDINGBRIDGE
HAMPSHIRE
SP6 3JB**

Date of Birth: **15/04/1968** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **DANA EVE GAYLARD**

Address: **11 OLD FARM ROAD
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5LP**

Date of Birth: **29/09/1972** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **NIGEL WARWICK GAYLARD** Address: **11 OLD FARM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5LP**

Date of Birth: **27/06/1974** Nationality: **BRITISH** Occupation: **ELECTRONICS ENGINEER**

Director 4 :

Name: **PETER STRONG** Address: **GLEBE ORCHARD THE ROW,
CLIFFORDS MESNE
NEWENT
GLOUCESTERSHIRE
GL18 1JN**

Date of Birth: **27/07/1948** Nationality: **BRITISH** Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 04/11/2008

Name:

DANA GAYLAND

Address:

Shareholding 2:

10 ORDINARY Shares held as at 04/11/2008

Name:

JAMES HENRY BOUSKELL

Address:

Shareholding 3:

35 ORDINARY Shares held as at 04/11/2008

Name:

NIGEL WARWICK GAYLARD

Address:

Shareholding 4:

10 ORDINARY Shares held as at 04/11/2008

Name:

PETER STRONG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**