



Companies House
— for the record —

AR01 (ef)

Annual Return



XFR76HQN

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Company Name: **ACTIVE RADAR TECHNOLOGY LIMITED**

Company Number: **04952198**

Date of this return: **04/11/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 OLD FARM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5LP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID ROBIN**

Surname: **WALLHOUSE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JAMES HENRY TEMPEST**
Surname: **BOUSKELL**
Former names:
Service Address: **WEST PARK
ROCKBOURNE
FORDINGBRIDGE
HAMPSHIRE
SP6 3JB**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **DANA EVE**

Surname: **GAYLARD**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL WARWICK**

Surname: **GAYLARD**

Former names:

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

Country/State Usually Resident: **GB**

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **4**

Type: **Person**

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

Surname: **STRONG**

Former names:

Service Address: **GLEBE ORCHARD
THE ROW, CLIFFORDS MESNE
NEWENT
GLOUCESTERSHIRE
GL18 1JN**

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

Date of Birth: **27/07/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS AND VOTING POWERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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

26 ORDINARY Shares held as at 04/11/2009

Name: **DANA GAYLAND**

Address:

Shareholding : 2

38 ORDINARY Shares held as at 04/11/2009

Name: **JAMES HENRY BOUSKELL**

Address:

Shareholding : 3

26 ORDINARY Shares held as at 04/11/2009

Name: **NIGEL WARWICK GAYLARD**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 04/11/2009

Name: **PETER STRONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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