



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ELECTRICAL INSTALLATIONS LTD**

Company Number: **05070255**

Date of this return: **11/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **39 FOXHOLES AVENUE
HERTFORD
HERTFORDSHIRE
SG13 7AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ACTIVE ELECTRICAL INSTALLATIONS LTD
39 FOXHOLES AVENUE
HERTFORD
HERTS
UNITED KINGDOM
SG13 7JQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHARINE**

Surname: **CLARK**

Former names:

Service Address: **39 FOXHOLES AVENUE
HERTFORD
HERTS
SG13 7JQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID MATHEW**

Surname: **CAHILL**

Former names:

Service Address: **LYNCROFT BUCKLAND
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 0PY**

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

Date of Birth: **23/09/1973** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN CHRISTOPHER**

Surname: **CLARK**

Former names:

Service Address: **39 FOXHOLES AVENUE
HERTFORD
HERTS
SG13 7JQ**

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

Date of Birth: **05/12/1960**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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

Prescribed particulars

EQUAL VOTING RIGHTS EQUAL DIVIDEND SHARE EQUAL DISTRIBUTION OF ASSETS IN EVENT OF COMPANY CEASING TO TRADE. SHARES CANNOT BE REDEEMED

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 11/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID CAHILL**

Name: **ALAN CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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