



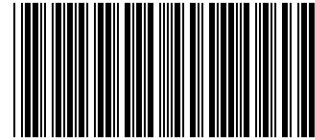
Companies House
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Annual Return

Company Name: ACTIVE ELECTRICAL INSTALLATIONS LTD

Company Number: 05070255



XBHEN4RL

Received for filing in Electronic Format on the: 26/04/2005

Company Details

Period Ending: 11/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4531

INSTALLATION ELECTRICAL WIRING ETC

Registered Office:
Address:

**39 FOXHOLES AVENUE
HERTFORD
HERTFORDSHIRE
SG13 7AE**

Register of
Members Address:

**39 FOXHOLES AVENUE
HERTFORD
HERTFORDSHIRE
SG13 7AE**

Register of Debenture
Holders Address:

**39 FOXHOLES AVENUE
HERTFORD
HERTFORDSHIRE
SG13 7AE**

Details of Officers of the Company

Company Secretary:

Name: CATHARINE CLARK

Address: 39 FOXHOLES AVENUE
HERTFORD
HERTS SG13 7JQ

Director 1:

Name: DAVID MATHEW CAHILL
Date of Birth: 23/09/1973
Nationality: BRITISH
Occupation: ELECTRICIAN

Address: 31 TAYLORS AVENUE
HODDESDON
HERTS EN11 8QE

Director 2:

Name: **ALAN CHRISTOPHER CLARK** *Address:* **39 FOXHOLES AVENUE
HERTFORD
HERTS SG13 7JQ**
Date of Birth: **05/12/1960**
Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/03/2005

Name: **ALAN CLARK**

Address: **39 FOXHOLES AVENUE
HERTFORD
HERTS
ENGLAND SG13 7AE**

Name: **DAVID CAHILL**

Address: **39 FOXHOLES AVENUE
HERTFORD
HERTS SG13 7AE**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS
CHANGED ISSUED CAPITAL**

NEW SHAREHOLDER : ALAN CLARK with 100 ORDINARY on 01/03/2005
NEW SHAREHOLDER : DAVID CAHILL with 100 ORDINARY on 01/03/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**