



Companies House
— for the record —

AR01 (ef)

Annual Return



XBE03Q6L

Received for filing in Electronic Format on the: **23/12/2010**

Company Name: **ACTIVE COMMUNICATION SUPPORT SERVICES LIMITED**

Company Number: **05313239**

Date of this return: **14/12/2010**

SIC codes: **7260**

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

Situation of Registered Office: **INTERNATIONAL HOUSE CRAY AVENUE
ORPINGTON
KENT
BR5 3RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH MICHAEL**

Surname: **ANDREWS**

Former names:

Service Address: **5 BEAVER ROAD
ALLINGTON
KENT
ME16 0XR**

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

Date of Birth: **05/09/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **CONNORS**

Former names:

Service Address: **47 THE HIGHWAY
CHELSFIELD
KENT
BR6 9DQ**

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

Date of Birth: **24/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
ORDINARY			

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 14/12/2010 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 : 100 ORDINARY shares held as at 2010-12-14
Name: WAYNE CONNORS

Authorisation

Authenticated

This form was authorised by one of the following:

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