



Companies House

AR01 (ef)

Annual Return



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X36C21OI

Company Name: **ACTIVE RISK GROUP LIMITED**

Company Number: **05424046**

Date of this return: **14/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **1 GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1HN**

Single Alternative Inspection Location (SAIL)

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

**1 GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1HN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON KATHARINE**

Surname: **BERRY**

Former names: **MOLYNEUX**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART ANTONY**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/11/1966** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JACQUES FRANCOIS**

Surname: **MOTTARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/04/1952** Nationality: **FRENCH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34231171
		<i>Aggregate nominal value</i>	342311.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1539
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO A DIVIDEND IF DECLARED NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34231171
		<i>Total aggregate nominal value</i>	342311.71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **34231171 ORDINARY shares held as at the date of this return**
Name: **SWORD SOFT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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