



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2015**

X4HTTWFU

Company Name: **ACTIVE RESPONSE UK LIMITED**

Company Number: **05536552**

Date of this return: **15/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **387 ALLENBY ROAD
SOUTHALL
MIDDLESEX
UB1 2HF**

Officers of the company

Company Secretary 1

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

Surname: **KIMTI**

Former names:

Service Address: **387 ALLENBY ROAD
SOUTHALL
MIDDLESEX
UB1 2HF**

Company Director **1**

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

Surname: **DYER**

Former names:

Service Address: **EVER HOUSE RICHINGS PLACE, NORTH PARK
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9BA**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GAYE LORAINÉ**

Surname: **JOYCE**

Former names:

Service Address: **24 THE FAIRWAY
LONDON
W3 7PU**

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

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OLIVER DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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