



Companies House
— for the record —

363a_(ef)

Annual Return



XM7V16WO

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **ACTIVE INFORMATION MANAGEMENT LIMITED**

Company Number: **05669509**

Company Details

Period Ending: **09/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SWATTON BARN
BADBURY
SWINDON
WILTSHIRE
SN4 0EU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY JANE HOWES**

Address: **RUSSLEY CORNER NELL HILL,
BISHOPSTONE
SWINDON
WILTSHIRE
SN6 8PW**

Director 1 :

Name: **ANDREAS POMPE**

Address: **OAKHAM TURNBALL, CHISELDON
SWINDON
SN4 0LH**

Date of Birth: **11/05/1970** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 09/01/2009

Name:

ANDREAS POMPE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**