



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE INFORMATION MANAGEMENT LIMITED**

*Company Number:* **05669509**

*Date of this return:* **09/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SWATTON BARN  
BADBURY  
SWINDON  
WILTSHIRE  
SN4 0EU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARY JANE**

*Surname:* **HOWES**

*Former names:*

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

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **ANDREAS**

*Surname:*               **POMPE**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1970-05-11**

*Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

**1000 ORDINARY Shares held as at 09/01/2010**

*Name:* **ANDREAS POMPE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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