



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: **09/01/2011**

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 1

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

Surname: **HOWES**

Former names:

Service Address: **CHYANBRE HILL PARK ROAD
POLYPHANT
LAUNCESTON
CORNWALL
ENGLAND
PL15 7PT**

Company Director ***1***

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

Surname: **POMPE**

Former names:

Service Address: **CHERRY TREE HOUSE TRESPARRETT
CAMELFORD
CORNWALL
ENGLAND
PL32 9ST**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 2011-01-09
Name: ANDREAS POMPE

Authorisation

Authenticated

This form was authorised by one of the following:

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