



Companies House
— for the record —

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Annual Return



XSA307JS

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Company Name: **ACTIVE MARKETING & DESIGN LIMITED**

Company Number: **05692639**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLOSTER COTTAGE 67
STATION ROAD
ROYDON
KING'S LYNN
NORFOLK
PE32 1AW**

Details of Officers of the Company

Company Secretary 1:

Name: **KATE EDITH ELLIOTT**

Address: **56 VANE CLOSE
THORPE ST ANDREW
NORWICH
NR7 0US**

Director 1 :

Name: **KATE EDITH ELLIOTT**

Address: **56 VANE CLOSE
THORPE ST ANDREW
NORWICH
NR7 0US**

Date of Birth: **04/12/1980**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Director 2 :

Name: **CLAIRE LOUISE MCDERMID**

Address: **67 STATION ROAD
ROYDON
KINGS LYNN
NORFOLK
PE32 1AW**

Date of Birth: **17/05/1971**

Nationality: **BRITISH**

Occupation: **CREATIVE 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2009

Name: **KATE ELLIOT**

Address:

Name: **CLAIRE MCDERMID**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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