



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05692639**

Date of this return: **31/01/2012**

SIC codes: **73110**

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

Situation of Registered Office: **85 CHAPEL ROAD
POTT ROW
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATE EDITH**

Surname: **ELLIOTT**

Former names:

Service Address: **37 PANXWORTH ROAD
SOUTH WALSHAM
NORWICH
UNITED KINGDOM
NR13 6DY**

Company Director **1**

Type: **Person**
Full forename(s): **KATE EDITH**

Surname: **ELLIOTT**

Former names:

Service Address: **37 PANXWORTH ROAD**
 SOUTH WALSHAM
 NORWICH
 UNITED KINGDOM
 NR13 6DY

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

Date of Birth: **04/12/1980** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **MCDERMID**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MCDERMID**

Name: **KATE ELLIOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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