



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2010**

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

Company Number: **05692639**

Date of this return: **31/01/2010**

SIC codes: **7440**

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

Situation of Registered Office: **CLOSTER COTTAGE 67 STATION ROAD
ROYDON
KING'S LYNN
NORFOLK
PE32 1AW**

Officers of the company

Company Secretary **I**

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

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

Date of Birth: **1980-12-04** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CLAIRE LOUISE**
Surname: **MCDERMID**
Former names:
Service Address: **67 STATION ROAD**
 ROYDON
 KINGS LYNN
 NORFOLK
 PE32 1AW

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

Date of Birth: **1971-05-17** *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>	0
		<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 31/01/2010 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

100 ORDINARY Shares held as at 31/01/2010

Name: **CLAIRE MCDERMID**

Address:

Name: **KATE ELLIOT**

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.