



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCG4TZ9U**

*Company Name:* **Active IT Solutions Limited**

*Company Number:* **05978317**

*Date of this return:* **25/10/2011**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **2 CHURCHILL COURT  
58 STATION ROAD  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNE ELIZABETH**

*Surname:* **O'LOUGHLIN**

*Former names:*

*Service Address:* **77B ORFORD ROAD  
WALTHAMSTOW  
LONDON  
ENGLAND  
E17 9QR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GERARD**

*Surname:*                **O'LOUGHLIN**

*Former names:*

*Service Address:*        **5 SUTTON CLOSE  
EASTCOTE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 2JX**

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

*Date of Birth:*    **14/06/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERARD O'LOUGHLIN**

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### *Authorisation*

*Authenticated*

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

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