



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Active IT Solutions Limited

*Company Number:* 05978317

*Date of this return:* 25/10/2014

*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)

<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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO 1 VOTE. THE DIRECTORS SHALL HAVE CONTROL OVER AND MAY ALLOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF ALL UNISSUED SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL, TO SUCH PERSONS INCLUDING ANY DIRECTORS OF THE COMPANY, AT SUCH TIMES, FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THEY MAY DETERMINE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERARD O'LOUGHLIN**

## *Authorisation*

*Authenticated*

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

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