



Companies House

AR01 (ef)

Annual Return



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Company Name: Active IT Solutions Limited

Company Number: 05978317

Date of this return: 25/10/2015

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: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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.