



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

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Company Name: **ACTIVE STRATEGIC MANAGEMENT LTD**

Company Number: **06183413**

Date of this return: **26/03/2014**

SIC codes: **70221**

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

Situation of Registered Office: **THE BRISTOL OFFICE 2ND FLOOR, 5 HIGH STREET
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**143 CHELTENHAM ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2JF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **BOOTH**

Former names:

Service Address: **143 CHELTENHAM ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN GEORGE**

Surname: **BOOTH**

Former names:

Service Address: **143 CHELTENHAM ROAD**
 CIRENCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL7 2JF

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

Date of Birth: **23/01/1954** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ALLAN BOOTH**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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