



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE INSTALLATION SERVICES LIMITED**

Company Number: **06238316**

Date of this return: **06/06/2013**

SIC codes: **43210**

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

Situation of Registered Office: **276-278 PENN ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV4 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE ANN**

Surname: **TRANTER**

Former names:

Service Address: **16 DEWSBURY DRIVE
PENN
WOLVERHAMPTON
WV4 5RD**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **TRANTER**

Former names:

Service Address: **16 DEWSBURY DRIVE
PENN
WOLVERHAMPTON
WV4 5RD**

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

Date of Birth: **05/09/1943** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY TRANTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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