



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE PROJECT MANAGEMENT LTD**

Company Number: **07221923**

Date of this return: **20/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **DALE**

Former names:

Service Address: **20 EXETER MANSIONS
EXETER ROAD, KILBURN
LONDON
UNITED KINGDOM
NW23UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1982**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CLARE**

Surname: **RYAL**

Former names:

Service Address: **FLAT 51 47-49 PENYWERN ROAD
LONDON
UNITED KINGDOM
SW5 9TU**

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

Date of Birth: **23/02/1984** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO ADAM DALE (DIRECTOR)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADAM DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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