Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/04/2013**

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Company Name:	**ACTIVE PROJECT MANAGEMENT LTD**
Company Number:	**07221923**
Date of this return:	**20/04/2013**
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 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **DALE**

Former names:

Service Address: **109 MAITLAND PARK ROAD**
LONDON
ENGLAND
NW3 2HE

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **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.