Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **15/10/2013**

Company Name:	**ACTIVE REWARDS LTD**
Company Number:	**08176797**
Date of this return:	**13/08/2013**
SIC codes:	**73120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9A PEMBERTON GARDENS** **LONDON** **ENGLAND** **N19 5RR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR NIALL**

Surname: **JORDAN**

Former names:

Service Address: **15B SWAINS LANE**
LONDON
UNITED KINGDOM
N6 6QX

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

Date of Birth: **11/11/1962** *Nationality:* **IRISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **1 ORD shares held as at the date of this return**

Name: **NIALL JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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