



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E-ACTIVE LIMITED**

*Company Number:* **SC356756**

*Date of this return:* **18/03/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **C/O MORRIS & YOUNG 6 ATHOLL CRESCENT  
PERTH  
PH1 5JN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **O'CONNOR**

*Former names:*

*Service Address:*        **94 MONTGOMERY STREET  
EDINBURGH  
UNITED KINGDOM  
EH7 5HE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH NORMAL VOTING RIGHTS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 75 ORDINARY shares held as at 2011-03-18  
*Name:* ALEXANDER O'CONNOR

*Shareholding 2* : 25 ORDINARY shares held as at 2011-03-18  
*Name:* SORCHA O'CONNOR

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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