



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

X1NHF64H

Company Name: **ACTIVE BUSINESS CONNECTIONS LTD**

Company Number: **07845200**

Date of this return: **11/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **5 LUMBFOOT
STANBURY
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 0EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE MARIE**

Surname: **ROWLAND**

Former names:

Service Address: **5 LUMBFOOT
STANBURY
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 0EY**

Company Director **1**

Type: **Person**

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

Surname: **DICKENSON**

Former names:

Service Address: **34 ELLIS FOLD
NORDEN
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 7RR**

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

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN HUGH**

Surname: **ROWLAND**

Former names:

Service Address: **5 LUMBFOOT
STANBURY
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 0EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **1 ORD shares held as at the date of this return**
Name: **STEPHEN HUGH ROWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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