



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE MEDIA TECHNOLOGY LIMITED**

*Company Number:* **03229919**

*Date of this return:* **26/07/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **365 ATHERTON ROAD, HINDLEY GREEN  
WIGAN  
LANCASHIRE  
WN2 3XD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BOULTON**

*Former names:*

*Service Address:* **365 ATHERTON ROAD  
HINDLEY  
WIGAN  
LANCASHIRE  
WN2 3XD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BOULTON**

*Former names:*

*Service Address:*        **365 ATHERTON ROAD  
HINDLEY  
WIGAN  
LANCASHIRE  
WN2 3XD**

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

*Date of Birth:*    **19/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER DEREK**

*Surname:* **GREENWAY**

*Former names:*

*Service Address:* **RAINBOWS END  
8 SWANSFIELD  
BICESTER  
OXFORDSHIRE  
OX26 6YX**

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

*Date of Birth:* **09/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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 HAVE EQUAL RIGHTS TO SHARE IN ANY DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 2010-07-26  
*Name:* PETER GREENWAY

*Shareholding 2* : 75 ORDINARY shares held as at 2010-07-26  
*Name:* PAUL BOULTON

### *Authorisation*

*Authenticated*

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

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