



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE DESIGN SOLUTIONS LIMITED**

Company Number: **08237407**

Date of this return: **02/10/2013**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 13B DOUGLAS RD INDUSTRIAL PARK DOUGLAS ROAD
INDUSTRIAL PARK, DOUGLAS ROAD
KINGSWOOD
BRISTOL
ENGLAND
BS15 8PD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **LINES**

Former names:

Service Address: **52 GLANVILLE GARDENS
KINGSWOOD
BRISTOL
UNITED KINGDOM
BS15 9WU**

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

Date of Birth: **29/07/1967**

Nationality: **ENGLISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

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

Surname: **ROBBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1951**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 ORDINARY shares held as at the date of this return**
Name: **BARRY ROBBINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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