



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: **26/07/2013**

SIC codes: **62090**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL RIGHTS TO SHARE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PETER GREENWAY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
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.