



Companies House
— for the record —

363a_(ef)

Annual Return



XKHSB27A

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **ACTIVE MEDIA TECHNOLOGY LIMITED**

Company Number: **03229919**

Company Details

Period Ending: **26/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**365 ATHERTON ROAD,
HINDLEY GREEN
WIGAN
LANCASHIRE
WN2 3XD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BOULTON**

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

Director 1 :

Name: **PAUL BOULTON**

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

Date of Birth:

19/07/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER DEREK GREENWAY**

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

Date of Birth:

09/11/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 26/07/2008

Name: **PETER GREENWAY**
Address: **8 SWANSFIELD
BICESTER
OXFORDSHIRE
OX6 0YX**

Shareholding 2:

75 ORDINARY Shares held as at 26/07/2008

Name: **PAUL BOULTON**
Address: **365 ATHERTON ROAD
HINDLEY WIGAN
LANCASHIRE
WN2 3XD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**