



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B5Z8CP

Company Name: **ACTIVE MONEY SOLUTIONS LTD**

Company Number: **NI612411**

Date of this return: **26/04/2014**

SIC codes: **66190**

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

Situation of Registered Office: **12 EDENDERRY ROAD
BANBRIDGE
CO. DOWN
NORTHERN IRELAND
BT32 3AF**

Officers of the company

Company Director 1

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

Surname: **PEPPER**

Former names:

Service Address: **12 EDENDERRY ROAD
BANBRIDGE
CO. DOWN
NORTHERN IRELAND
BT32 3AF**

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

Date of Birth: **23/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE DIVIDEND ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **84 'A' ORDINARY shares held as at the date of this return**
Name: **STEPHEN PEPPER**

Shareholding 2 : **16 'A' ORDINARY shares held as at the date of this return**
Name: **GHC NOMINEES LIMITED C012908**

Shareholding 3 : **10 'B' ORDINARY shares held as at the date of this return**

Name: PEPPER STEPHEN

Shareholding 4 : 10 'B' ORDINARY shares held as at the date of this return

Name: MALLON FEARGHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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