



Companies House
— for the record —

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Annual Return



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Company Name: ACTIVE CAPITAL INVESTORS LIMITED

Company Number: 05550937

Company Details

Period Ending: 01/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UK
B72 1DW**

*Register of
Members Address:*

**5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UK
B72 1DW**

*Register of Debenture
Holders Address:*

**5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UK
B72 1DW**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JUNE PAINTING**

Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Director 1 :

Name: **LINDA JUNE PAINTING**

Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Date of Birth:

09/05/1951

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR ROBERT PHILIP
PAINTING**

Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Date of Birth:

14/11/1951

Nationality:

British

Occupation:

COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2008

Name: **LINDA PAINTING**
Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Shareholding 2:

99 ORDINARY Shares held as at 01/09/2008

Name: **ROBERT PAINTING**
Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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