



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE SUPPLIES LIMITED**

Company Number: **04045576**

Date of this return: **02/08/2010**

SIC codes: **1822**

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

Situation of Registered Office: **UNIT 5 ASH COURT
WALKER ROAD BARDON HILL
COALVILLE
LEICESTER
LE67 1UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARJINDER KAUR**

Surname: **SANDHU**

Former names:

Service Address: **97 STATION LANE
SCRAPTOFT
LEICESTER
LE7 9UG**

Company Director 1

Type: **Person**
Full forename(s): **HARJINDER KAUR**

Surname: **SANDHU**

Former names:

Service Address: **UNIT 5 ASH COURT, WALKER ROAD
BARDON HILL
COALVILLE
LEICESTER
UNITED KINGDOM
LE67 1UD**

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

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-02
Name: BULBINDER SANDHU

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-02
Name: HARJINDER SANDHU

Authorisation

Authenticated

This form was authorised by one of the following:

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