



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XWTAYGU4

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*Company Name:* **ACTIVE FINANCIAL PLANNING LIMITED**

*Company Number:* **05011236**

*Date of this return:* **09/01/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **13 SHEAVESHILL PARADE  
SHEAVESHILL AVENUE  
LONDON  
NW9 6RS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DIPA**

*Surname:* **SOMAIYA**

*Former names:*

*Service Address:* **EVAN LODGE  
SANDY LANE  
NORTHWOOD  
MIDDLESEX  
HA6 3HB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DIPAK**

*Surname:* **SOMAIYA**

*Former names:*

*Service Address:* **EVAN LODGE  
SANDY LANE  
NORTHWOOD  
MIDDLESEX  
HA6 3HB**

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

*Date of Birth:* **08/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*      **THESE ARE ORDINARY SHARES WITH FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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:*

**100 ORDINARY Shares held as at 09/01/2010**

*Name:*                      **DIPAK SOMAIYA**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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