



Companies House
— for the record —

363a(ef)

Annual Return



XBIJ6D91

Received for filing in Electronic Format on the: 14/09/2009

Company Name: ACTIVE-1 LIMITED

Company Number: 04512630

Company Details

Period Ending: 15/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUMMITT HOUSE, 13
HIGH STREET
WANSTEAD
LONDON
E11 2AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA RANDERSON**

Address: **1 CUMBERLAND CRESCENT
BILLINGHAM
CLEVELAND
TS23 1AY**

Director 1 :

Name: **RAYMOND RANDERSON**

Address: **1 CUMBERLAND CRESCENT
BILLINGHAM
CLEVELAND
TS23 1AY**

Date of Birth: **09/03/1949** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 15/08/2009**

Name: **R RANDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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