



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **INTERACTIVE (FLUE SYSTEMS) LIMITED**

Company Number: **02825217**

Company Details

Period Ending: **27/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TATTERSHALL HOUSE 19
ST CATHERINES ROAD
GRANTHAM
NG31 6TT**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAUS MENKE**

Address: **EICHENALLEE 72 NEUSS 21
4146G
GERMANY**

Director 1 :

Name: **MARK ANTHONY CULLEY**

Address: **85 ROSEMULLION AVENUE
TATTENHOE
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 3AS**

Date of Birth: **04/04/1961**

Nationality: **BRITISH**

Occupation: **SALES CONSULTANT**

Director 2 :

Name: **ROBERT JOHANNES VAN
RHEENEN**

Address: **HOF V FLORENCE 21
7007. KA DOETINCHEM
HOLLAND**

Date of Birth: **27/12/1958**

Nationality: **DUTCH**

Occupation: **ENGINEER**

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 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/04/2009

Name: **INTERACTIVE BV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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