



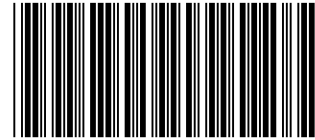
Companies House
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Annual Return

Company Name: **ACTIVE BUSINESS CENTRE LIMITED**

Company Number: **04616566**



XGH2IX4F

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes

7487

7486

*Registered Office:
Address:*

**ST ANDREWS CASTLE
ST ANDREWS STREET SOUTH
BURY ST. EDMUNDS
SUFFOLK
IP33 3PH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THE FLETCHER THOMPSON
PRACTICE LIMITED**

Address: **MILL HOUSE, 21 HIGH STREET
WICKEN
ELY
CAMBRIDGESHIRE CB7 5XR**

Director 1:

Name: **JANET RACHEL PULLEN** *Address:* **35 ROSEFORD ROAD**
Date of Birth: **19/01/1955** **CAMBRIDGE**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB4 2HA**
Occupation: **BUSINESS MANAGER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 13/12/2007

Name: **JANET PULLEN**
Address: **35 ROSEFORD ROAD**
CAMBRIDGE
CAMBRIDGESHIRE CB4 2HA

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2007

Name: **DAVID THOMPSON**
Address: **RECTORY BARN**
SCHOOL ROAD BRISLEY
DEREHAM
NORFOLK NR20 5LH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**