



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/01/2009

Company Name: ACTIVE BUSINESS CENTRE LIMITED

Company Number: 04616566

Company Details

Period Ending: 13/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7486

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2HA**

Date of Birth:

19/01/1955

Nationality:

BRITISH

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 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2008

Name:

DAVID THOMPSON

Address:

Shareholding 2:

99 ORDINARY Shares held as at 13/12/2008

Name:

JANET PULLEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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