



Companies House
— for the record —

AR01 (ef)

Annual Return



XWDABEOT

Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **ACTIVE SOLUTIONS EUROPE LIMITED**

Company Number: **06720040**

Date of this return: **09/10/2009**

SIC codes: **7222**
7210

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

Situation of Registered Office: **NETWORK HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **PAUL STEPHEN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0

Prescribed particulars

THE ORDINARY SHARES OF #0.01 EACH IN THE CAPITAL OF THE COMPANY SHALL HAVE THE PRESCRIBED RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

5000 ORDINARY Shares held as at 09/10/2009

Name:

PAUL STEPHEN SMITH

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 09/10/2009

Name:

MICHELE SMITH

Address:

Presenter information

Contact Name:

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.