



Companies House

AR01 (ef)

Annual Return



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Company Name: **BE ACTIVE SOCIAL ENTERPRISE CIC**

Company Number: **07554500**

Date of this return: **07/03/2014**

SIC codes: **93110**
93120

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

Situation of Registered Office: **BURGESS PARK TENNIS CENTRE 44 ADDINGTON SQUARE**
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 7LA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **UMRAN**

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS ANDREW**

Surname: **ULICSAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6500 ORDINARY shares held as at the date of this return**
Name: **ALI UMRAN**

Shareholding 2 : **6500 ORDINARY shares held as at the date of this return**
Name: **TOM ULICSAK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.