



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ACTIVE-1 LIMITED**

Company Number: **04512630**



X0I50YL3

Received for filing in Electronic Format on the: **17/09/2004**

Company Details

Made Up Date: **15/08/2004**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**SUMMITT HOUSE, 13
HIGH STREET
WANSTEAD
LONDON
E11 2AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA RANDERSON**

Address: **1 CUMBERLAND CRESCENT
BILLINGHAM
CLEVELAND TS23 1AY**

Director 1:

Name: **RAYMOND RANDERSON**

Date of Birth: **09/03/1949**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Address: **1 CUMBERLAND CRESCENT
BILLINGHAM
CLEVELAND TS23 1AY**

Director 2:

<i>Name:</i>	LINDA RANDERSON	<i>Address:</i>	1 CUMBERLAND CRESCENT
<i>Date of Birth:</i>	30/07/1956		BILLINGHAM
<i>Nationality:</i>	BRITISH		CLEVELAND TS23 1AY
<i>Occupation:</i>	ADMINISTRATOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2004, 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 15/08/2004

<i>Name:</i>	L RANDERSON
<i>Address:</i>	1 CUMBERNAULD CRESCENT
	BILLINGHAM TS23 1AY

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2004

<i>Name:</i>	R RANDERSON
<i>Address:</i>	1 CUMBERNAULD CRESCENT
	BILLINGHAM TS23 1AY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2004** *Authenticated:* **Yes (E/W)**