



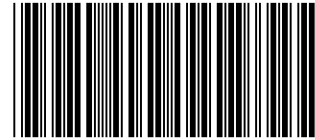
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Companies House
— for the record —

Annual Return

Company Name: ACTIVE-1 LIMITED

Company Number: 04512630



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Received for filing in Electronic Format on the: 07/09/2006

Company Details

Period Ending: 15/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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

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 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/08/2006

1 Disposed of in period on 09/09/2004

Name: **L RANDERSON**

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

Shareholding 2:

2 ORDINARY Shares held as at 15/08/2006

Name: **R RANDERSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**