



Companies House
— for the record —

363a_(ef)

Annual Return



XMUV82HZ

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Company Name: **ACTIVE-1 LIMITED**

Company Number: **04512630**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA RANDERSON**

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

Director 1 :

Name: **RAYMOND RANDERSON**

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

Date of Birth:

09/03/1949

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/08/2008

Name:

R RANDERSON

Address:

**1 CUMBERLAND CRESCENT
BILLINGHAM
TS23 1AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

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