



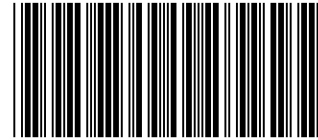
Companies House
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Annual Return

Company Name: **ACTIVE CAPITAL INVESTORS LIMITED**

Company Number: **05550937**



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Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA JUNE PAINTING**

Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1DW**

Director 1:

Name: **LINDA JUNE PAINTING**
Date of Birth: **09/05/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1DW**

Director 2:

Name: **MR ROBERT PHILIP PAINTING** *Address:* **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1DW**
Date of Birth: **14/11/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 01/09/2007

Name: **ROBERT PAINTING**
Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B72 1DW**

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2007

Name: **LINDA PAINTING**
Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B72 1DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**