



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ENERGY DIRECT LTD.**

Company Number: **06790580**

Date of this return: **14/01/2011**

SIC codes: **7486**

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

Situation of Registered Office: **EXCHANGE HOUSE 40-44 CARIOCCA BUSINESS PARK
HELLIDON CLOSE
MANCHESTER
M12 4AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BEN GEORGE**

Surname: **IKIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR BEN GEORGE**

Surname: **IKIN**

Former names:

Service Address: **19 MESHAW CLOSE
NOTHERN MOOR
MANCHESTER
LANCS.
M23 0GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1983** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-14**
Name: **BRABUS ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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