



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ENERGY POWER LTD**

Company Number: **08197816**

Date of this return: **31/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **7 LAND OF GREEN GINGER
SUITE 4110
HULL
ENGLAND
HU1 2ED**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR WERNER**

Surname: **GRITSCH**

Former names:

Service Address: **EITWEG 19**
 EITWEG
 AUSTRIA
 9421

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **16/12/1965** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **WERNER GRITSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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