



Companies House
— for the record —

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Annual Return



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Company Name: **ACTIVE SELECTION LIMITED**

Company Number: **03568751**

Company Details

Period Ending: **21/05/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANK CHAMBERS DEAN
STREET
NEWCASTLE UPON TYNE
NE1 1LE**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE KAREN CUMMINGS**

Address: **3 HOTON CLOSE
AYCLIFFE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6JS**

Director 1 :

Name: **HARRY BOWDEN**

Address: **APARTMENT 4 NO 39 THAMES STREET
LONDON
SL4 1PR**

Date of Birth:

04/05/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ERIK DYRMANN JUHLER**

Address: **61 DUNDEE WHARF
THREE COLT STREET
LONDON
E14 8AX**

Date of Birth:

25/06/1945

Nationality:

Danish

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 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 21/05/2008

Name: **JUHLER HOLDING AS**
Address: **NY OSTERGADE 20 COPENHAGEN K**
DENMARK

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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