Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/06/2012**

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Company Name:	**ACTIVE SELECTION LIMITED**
Company Number:	**03568751**
Date of this return:	**21/05/2012**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**YOURS BUSINESS NETWORK DELTA BANK ROAD METRO RIVERSIDE PARK GATESHEAD TYNE AND WEAR UNITED KINGDOM NE11 9DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE KAREN**

Surname: **CUMMINGS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **RACHEL LOUISE**

Surname: **POPE**

Former names:

Service Address: **BANK CHAMBERS DEAN STREET**
NEWCASTLE UPON TYNE
ENGLAND
NE1 1LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL VOTING RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **JUHLER HOLDING AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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