



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

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Company Name: **ACTIVE SELECTION LIMITED**

Company Number: **03568751**

Date of this return: **21/05/2013**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL VOTING RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : **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.