Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/06/2012**

X1BDPKG1

Company Name:	**ACTIVE SUPPLIES LIMITED**
Company Number:	**04045576**
Date of this return:	**02/08/2011**
SIC codes:	**1822**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHURCH COURT STOURBRIDGE ROAD HALESOWEN WEST MIDLANDS B63 3TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HARJINDER KAUR**

Surname: **SANDHU**

Former names:

Service Address: **90 SWITHLAND LANE**
ROTHLEY
LEICESTER
UNITED KINGDOM
LE7 7SE

Company Director 1

Type: **Person**

Full forename(s): **HARJINDER KAUR**

Surname: **SANDHU**

Former names:

Service Address: **90 SWITHLAND LANE**
ROTHLEY
LEICESTER
UNITED KINGDOM
LE7 7SE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

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 02/08/2011 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 the date of this return**
Name: **BULBINDER SANDHU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HARJINDER SANDHU**

Authorisation

Authenticated

This form was authorised by one of the following:

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