



Companies House
— for the record —

AR01 (ef)

Annual Return



XITFXGNN

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **ACTIVE INTERNATIONAL COMPANIES LIMITED**

Company Number: **04132424**

Date of this return: **29/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **CENTRE POINT
103 NEW OXFORD STREET
LONDON
WC1A 1DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

Type: **Person**
Full forename(s): **ALAN JOHN**
Surname: **CUMMINGS**
Former names:
Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ALAN**
Surname: **ELKIN**
Former names:
Service Address: **14 SKY DRIVE**
 NEW CITY
 NY 10956

Country/State Usually Resident: **USA**

Date of Birth: **14/05/1940** *Nationality:* **AMERICAN**
Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **ARTHUR**
Surname: **WAGNER**
Former names:
Service Address: **10 CROYDEN LANE**
 NEW YORK CITY
 NEW YORK
 10956

Country/State Usually Resident: **USA**

Date of Birth: **24/03/1940** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	3499
		<i>Aggregate nominal value</i>	3499
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3499
		<i>Total aggregate nominal value</i>	3499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

3499 ORDINARY Shares held as at 29/12/2009

Name:

ACTIVE MEDIA SERVICES - CENTRAL EUROPEINC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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