



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

XK0KDR27

Company Name: **ACTIVE INTERNATIONAL COMPANIES LIMITED**

Company Number: **04132424**

Date of this return: **29/12/2010**

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 recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **ELKIN**

Former names:

Service Address: **14 SKY DRIVE
NEW CITY
NY 10956
USA**

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
USA
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	<i>Number allotted</i>	3499
		<i>Aggregate nominal value</i>	3499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 29/12/2010 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 2010-12-29
Name: ACTIVE MEDIA SERVICES - CENTRAL EUROPEINC

Authorisation

Authenticated

This form was authorised by one of the following:

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