



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **ACTIVE RESOURCING LTD**

Company Number: **04374790**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR 15
COFFERIDGE CLOSE
STONY STRATFORD
MILTON KEYNES
MK11 1BY**

Details of Officers of the Company

Director 1 :

Name: **MR PAUL PRESTON**

Address: **57 BROADWAY AVENUE
GIFFARD PARK
MILTON KEYNES
BUCKS
MK14 5JD**

Date of Birth: **16/07/1976** Nationality: **British**

Occupation: **RECRUITMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 15/02/2009
1 DISPOSED OF IN PERIOD ON 28/02/2008**

Name: **ROBERT HORNER**

Address:

Shareholding 2:

9 ORDINARY Shares held as at 15/02/2009

Name:

PAUL PRESTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**