



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK6IF27T**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **ACTIVE PROPERTY SOLUTIONS LTD**

*Company Number:* **04468243**

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### *Company Details*

*Period Ending:* **24/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GRANITE BUILDINGS 6  
STANLEY STREET  
LIVERPOOL  
MERSEYSIDE  
L1 6AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TARJINDER CHANA**

*Address:* **9 HUNTLEY DRIVE  
HILLFIELD  
SOLIHULL  
WEST MIDLANDS  
B91 3FL**

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*Director 1 :*

*Name:* **SURINDER CHANA**

*Address:* **9 HUNTLEY DRIVE  
HILLFIELD  
SOLIHULL  
WEST MIDLANDS  
B91 3FL**

*Date of Birth:*

**30/07/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**PRINCIPAL OF BUSINESS**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |

*TOTALS*

**1**

**GBP1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/06/2008**

*Name:*

**S CHANA**

*Address:*

**9 HUNTLEY DRIVE  
HILLFIELD  
SOLIHULL  
B91 3FL**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

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