



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ACTIVE-1 LIMITED
<i>Company Number:</i>	04512630
<i>Date of this return:</i>	15/08/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUMMITT HOUSE 13 HIGH STREET WANSTEAD LONDON E11 2AA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **RANDERSON**

Former names:

Service Address: **1 CUMBERLAND CRESCENT
BILLINGHAM
CLEVELAND
TS23 1AY**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **RANDERSON**

Former names:

Service Address: **1 CUMBERLAND CRESCENT
BILLINGHAM
CLEVELAND
TS23 1AY**

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

Date of Birth: **09/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : **2 ORDINARY shares held as at 2011-08-15**
Name: **R RANDESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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