



Companies House
— for the record —

363a^(ef)

Annual Return



XNLM8AZ8

Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **KB ACTIVE MANAGEMENT LIMITED**

Company Number: **04728865**

Company Details

Period Ending: **09/04/2009**

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

Principal Business Activities:

SIC codes:

7012

7020

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**83 BOUNDFIELD ROAD
CATFORD LONDON
SE6 1PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BALBIR KAUR VERDI**

Address: **33 BLADINDON DRIVE
BEXLEY
KENT
DA5 3BS**

Director 1 :

Name: **MR KALVANT SINGH VERDI**

Address: **33 BLADINDON DRIVE
BEXLEY
KENT
DA5 3BS**

Date of Birth: **19/03/1954**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 09/04/2009

Name:

BALBIR KAUR VERDI

Address:

Shareholding 2:

40 ORDINARY Shares held as at 09/04/2009

Name:

KALVANT SINGH VERDI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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