



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2011**

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Company Name: **ACTIVE FINANCIAL PLANNING LIMITED**

Company Number: **05011236**

Date of this return: **09/01/2011**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **13 SHEAVESHILL PARADE
SHEAVESHILL AVENUE
LONDON
NW9 6RS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIPA**

Surname: **SOMAIYA**

Former names:

Service Address: **EVAN LODGE
SANDY LANE
NORTHWOOD
MIDDLESEX
HA6 3HB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DIPAK BHIMJI**

Surname: **SOMAIYA**

Former names:

Service Address: **EVAN LODGE
SANDY LANE
NORTHWOOD
MIDDLESEX
HA6 3HB**

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

Date of Birth: **08/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 : 100 ORDINARY shares held as at 2011-01-09
Name: DIPAK SOMAIYA

Authorisation

Authenticated

This form was authorised by one of the following:

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