



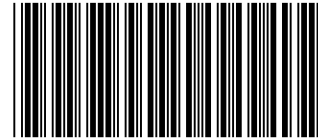
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Companies House
— for the record —

Annual Return

Company Name: ACTIVE SERVE LIMITED

Company Number: 05011349



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Company Details

Period Ending: 09/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

52 HIGH STREET
HARROW ON THE HILL
MIDDLESEX
HA1 3LL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN POIRAZI

Address: 18 MINCHENDEN CRESCENT
LONDON N14 7EL

Director 1:

Name: MR STEPHEN POIRAZI
Date of Birth: 25/02/1952
Nationality: BRITISH
Occupation: SALESMAN

Address: 18 MINCHENDEN CRESCENT
LONDON N14 7EL

Director 2:

Name: **ANDREW ALEXANDER** *Address:* **43A BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE PE1 1SS**
Date of Birth: **10/01/1955**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **CHRIS CONSTANTINE** *Address:* **43A BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE PE1 1SS**
Date of Birth: **28/08/1964**
Nationality: **BRITISH**
Occupation: **HOTELIER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 09/01/2006

Name: **ANDREW ALEXANDER**
Address: **43A THE BROADWAY
PETERBOROUGH PE1 1SS**

Shareholding 2:

25 ORDINARY Shares held as at 09/01/2006

Name: **CHRIS CONSTANTINE**
Address: **43A THE BROADWAY
PETERBOROUGH PE1 1SS**

Shareholding 3:

25 ORDINARY Shares held as at 09/01/2006

Name: **ALEXANDER KITEOW**

Address: **6 GREENHILL
WEMBLEY HA9 9HF**

Shareholding 4:

25 ORDINARY Shares held as at 09/01/2006

Name: **STEPHEN POIRAZI**

Address: **1B MINCHENDEN CRESCENT
LONDON N14 7EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**