Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/02/2013**

X22HKH89

Company Name:	**ACTIVE SERVE LIMITED**
Company Number:	**05011349**
Date of this return:	**09/01/2013**
SIC codes:	**87900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 HIGH STREET** **HARROW ON THE HILL** **MIDDLESEX** **HA1 3LL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **POIRAZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1952** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS OF REALISED PROFITS AND TO CAPITAL IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN POIRAZI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KEN KITEOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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