



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE SERVE LIMITED**

*Company Number:* **05011349**

*Date of this return:* **09/01/2010**

*SIC codes:* **7020**

*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**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**  
*Surname:*                         **POIRAZI**  
*Former names:*  
*Service Address:*                **18 MINCHENDEN CRESCENT**  
    **LONDON**  
    **N14 7EL**

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

*Date of Birth:*   **1952-02-25**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALESMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL AND EQUAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS OF REALISED PROFITS AND TO CAPITAL IN THE EVENT OF A WINDING UP</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

**75 ORDINARY Shares held as at 09/01/2010**

*Name:* **STEPHEN POIRAZI**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 09/01/2010  
25 DISPOSED OF IN PERIOD ON 31/12/2008**

*Name:* ALEXANDER KITEOW

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 09/01/2010  
25 DISPOSED OF IN PERIOD ON 28/08/2008**

*Name:* ANDREW ALEXANDER

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 09/01/2010  
25 DISPOSED OF IN PERIOD ON 31/12/2008**

*Name:* CHRIS CONSTANTINE

*Address:*

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*Shareholding* : 5

**25 ORDINARY Shares held as at 09/01/2010**

*Name:* **KEN KITEOW**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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