



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **ACTIVE SERVE LIMITED**

Company Number: **05011349**

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

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

Company Director ***I***

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: **25/02/1952** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

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

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)

<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 : 75 ORDINARY shares held as at 2011-01-09
Name: STEPHEN POIRAZI

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-09
Name: ALEXANDER KITEOW

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-09
Name: ANDREW ALEXANDER

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-09
Name: CHRIS CONSTANTINE

Shareholding 5 : 25 ORDINARY shares held as at 2011-01-09
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.