



Companies House
— for the record —

363a_(ef)

Annual Return



XWVBHZ6L

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **ACTIVE GP LIMITED**

Company Number: **05417169**

Company Details

Period Ending: **07/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**6 CHESTERFIELD
GARDENS
LONDON
W1J 5BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TOM HOPKINS**

Address: **6 CHESTERFIELD GARDENS
LONDON
W1J 5BQ**

Director 1 :

Name: **SPENCER JOHN BANKS
SKINNER**

Address: **50 SAINT STEPHENS GARDENS
LONDON
W2 5NJ**

Date of Birth:
13/07/1966

Nationality:
BRITISH

Occupation:
BUSINESSMAN

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/04/2008

Name:

ACTIVE PRIVATE EQUITY LLP

Address:

**6 CHESTERFIELD GARDENS
LONDON
W1J 5BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

Authenticated: **Yes (E/W)**