



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE GP LIMITED**

Company Number: **05417169**

Date of this return: **06/04/2013**

SIC codes: **64303**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
6 BURNSALL STREET
LONDON
SW3 3ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY**

Surname: **TUNLEY**

Former names:

Service Address: **GROUND FLOOR FLAT 12 ESMOND ROAD
CHISWICK
LONDON
W4 1JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **EVANS**

Former names:

Service Address: **74 BRODRICK ROAD**
 LONDON
 UNITED KINGDOM
 SW17 7DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SPENCER JOHN BANKS**

Surname: **SKINNER**

Former names:

Service Address: **4B GREVILLE PLACE
LONDON
UNITED KINGDOM
NW6 5JN**

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

Date of Birth: **13/07/1966**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

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 06/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ACTIVE PRIVATE EQUITY LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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