



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **ACTIVE GP LIMITED**

Company Number: **05417169**

Date of this return: **06/04/2010**

SIC codes: **6523**

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

Situation of Registered Office: **6 CHESTERFIELD GARDENS
LONDON
W1J 5BQ**

Officers of the company

Company Secretary **I**

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: **UNITED KINGDOM**

Date of Birth: **1967-03-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **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: **1966-07-13** *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 06/04/2010 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

100 ORDINARY Shares held as at 06/04/2010

Name: **ACTIVE PRIVATE EQUITY LLP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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