



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2014**

Company Name: **The Active Network (EU) Ltd**

Company Number: **06229631**

Date of this return: **27/04/2014**

SIC codes: **58290**
62090

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

Situation of Registered Office: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **DARKO**

Surname: **DEJANOVIC**

Former names:

Service Address: **10182 TELESIS COURT
SUITE #100
SAN DIEGO
CA
USA
92121**

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

Date of Birth: **30/05/1970** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FACINI**

Former names:

Service Address: **10182 TELESIS COURT
SUITE #100
SAN DIEGO
CA
USA
92121**

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

Date of Birth: **21/01/1972** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEFFREY SCOTT**

Surname: **LAMBERT**

Former names:

Service Address: **10182 TELESIS COURT**
 SUITE #100
 SAN DIEGO
 CA
 USA
 92121

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

Date of Birth: **07/11/1966** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MIKE**

Surname: **SKELLY**

Former names:

Service Address: **C/O THE ACTIVE NETWORK INC. 10182 TELESIS COURT
STE 100
SAN DIEGO
CALIFORNIA 92121
USA**

Country/State Usually Resident: **USA**

Date of Birth: **30/09/1973**

Nationality: **AMERICAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE ACTIVE NETWORK, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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