



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJL6V78

Received for filing in Electronic Format on the: **22/06/2011**

Company Name: **ACTIVE RETAIL (UK) LIMITED**

Company Number: **06235374**

Date of this return: **02/05/2011**

SIC codes: **5212**

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

Situation of Registered Office: **222 A BURLINGTON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4NW**

Officers of the company

Company Secretary 1

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

Surname: **THEVARAJAH**

Former names:

Service Address: **9 NUTFIELD WAY
ORPINGTON
KENT
BR6 8EU**

Company Director **1**

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

Surname: **THEVARAJAH**

Former names:

Service Address: **9 NUTFIELD WAY**
 ORPINGTON
 KENT
 BR6 8EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**
Occupation: **PROGRAMMER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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 02/05/2011 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 : 1 ORDINARY shares held as at 2011-05-02
Name: SELVADURAI THEVARAJAH

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-02
Name: NANTHINITHEVY THEVARAJAH

Authorisation

Authenticated

This form was authorised by one of the following:

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