



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN39E2LX**

*Received for filing in Electronic Format on the: 26/08/2008*

*Company Name:* **ACTIVE CONSULTING DEUTSCHLAND LTD**

*Company Number:* **06286363**

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### *Company Details*

*Period Ending:* **19/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**VICARAGE HOUSE SUITE  
44  
58-60 KENSINGTON  
CHURCH STREET  
LONDON  
GREAT BRITAIN  
W8 4DB**

*Register of  
Members Address:*

**VICARAGE HOUSE  
SUITE 44  
58-60 KENSINGTON  
CHURCH STREET  
LONDON  
GREAT BRITAIN  
W8 4DB**

*Register of Debenture  
Holders Address:*

**VICARAGE HOUSE  
SUITE 44  
58-60 KENSINGTON  
CHURCH STREET  
LONDON  
GREAT BRITAIN  
W8 4DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIRSTGATE LIMITED**

*Address:* **VICARAGE HOUSE 58-60 KENSINGTON  
CHURCH STREET  
LONDON  
W8 4DB**

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*Director 1 :*

*Name:* **SAVE HOLDINGS LIMITED**

*Address:* **58-60 KENSINGTON CHURCH STREET  
LONDON  
W8 4DB**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/06/2008**

*Name:*

**SAVE HOLDINGS LIMITED**

*Address:*

**VICARAGE HOUSE S.44**

**58-60 KENSINGTON CHURCH ST**

**LONDON**

**GREAT BRITAIN**

**W8 4DB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2008**

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