



Companies House
— for the record —

363a_(ef)

Annual Return



XPW9V7A3

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Company Name: **ACTIVE CONSULTING DEUTSCHLAND LTD**

Company Number: **06286363**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIER OVERSEAS
SERVICES LTD.**

Address: **VICARAGE HOUSE S 44
58-60 KENSINGTON CHURCH STREET
LONDON
W8 4DB**

Director 1 :

Name: **MR. HANS ULRICH BERGER** *Address:* **2 IN DER BLUME
HEILIGENHAUS
GERMANY
42579**

Date of Birth: **27/11/1963** *Nationality:* **German** *Occupation:* **DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/02/2009
2 DISPOSED OF IN PERIOD ON 19/06/2007

Name: **SAVE HOLDINGS LIMITED**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 06/02/2009

Name: **HANS ULRICH BERGER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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