



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE CONSULTING DEUTSCHLAND LTD**

Company Number: **06286363**

Date of this return: **06/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **VICARAGE HOUSE SUITE 44
58-60 KENSINGTON CHURCH STREET
LONDON
W8 4DB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PREMIER OVERSEAS SERVICES LTD.**

*Registered or
principal address:* **VICARAGE HOUSE S 44
58-60 KENSINGTON CHURCH STREET
LONDON
ENGLAND
W8 4DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6530452**

Company Director **1**

Type: **Person**

Full forename(s): **MR. HANS ULRICH**

Surname: **BERGER**

Former names:

Service Address: **2 IN DER BLUME
HEILIGENHAUS
42579
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/11/1963**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING SHARES			

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 06/02/2013 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: **HANS ULRICH BERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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