



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **ACTIVE ASSETS LIMITED**

Company Number: **06348403**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**10 SOMERSET SQUARE
LONDON
UNITED KINGDOM
W14 8EE**

*Register of
Members Address:*

**10 SOMERSET SQUARE
LONDON
UNITED KINGDOM
W14 8EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LEON MICHAEL
BAROUKH**

Address: **FLAT 2 236 WESTBOURNE GROVE
LONDON
W11 2RH**

Director 1 :

Name: **MR FRANK BAROUKH**

Address: **10 SOMERSET SQUARE
LONDON
W14 8EE**

Date of Birth: **24/07/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR LEON MICHAEL
BAROUKH**

Address: **FLAT 2 236 WESTBOURNE GROVE
LONDON
W11 2RH**

Date of Birth: **14/03/1978** *Nationality:* **British**

Occupation: **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 21/08/2009

Name: **FRANK BAROUKH**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 21/08/2009

Name: **LEON MICHAEL BAROUKH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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