



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ASSETS LIMITED**

Company Number: **06348403**

Date of this return: **21/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **10 SOMERSET SQUARE
LONDON
W14 8EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEON MICHAEL**

Surname: **BAROUKH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **BAROUKH**

Former names:

Service Address: **10 SOMERSET SQUARE**
 LONDON
 UNITED KINGDOM
 W14 8EE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANK**

Surname: **BAROUKH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEON MICHAEL**

Surname: **BAROUKH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN BAROUKH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEON MICHAEL BAROUKH**

Authorisation

Authenticated

This form was authorised by one of the following:

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