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(2431) - Resolution (Members Voluntary Liquidation)

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Name of Company	Active Energy Limited
Company Number	06572070
Former Company Name(s)	
Trading Name	Active Energy Limited
Registered Office	75 Brook Street, Mayfair, London, W1K 4AD
Principal Trading Address	Westbourne House, 14-16 Westbourne Grove, London, W2 5RH
Text	At a general meeting of the above named Company, duly convened and held at Westbourne House, 14-16 Westbourne Grove, London, W2 5RH on 7 November 2012, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively "That the Company be wound up voluntarily and that <i>Sandra McAlister and Simon Barriball of McAlister & Co, 10 St Helens Road, Swansea, SA1 4AW</i> , be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up "
Further Details	<i>Sandra McAlister</i> 9375 Sandra@mcalisterco.co.uk 01792 459600
Name(s) of Director/Chairman/Secretary	Phillip Palmer
Office Holder Number(s)	9375
Address of Office Holder(s)	10 St Helens Road Swansea SA1 4AW
Capacity	Director

NB - Text shown is an example only and your chosen wording will be required, fields in italics are a requirement.

Information denoted in bold should be provided when possible

SATURDAY



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17/11/2012

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COMPANIES HOUSE