



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFRNKPR

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **ACTIVE ENERGY LIMITED**

Company Number: **06572070**

Date of this return: **21/04/2010**

SIC codes: **3162**

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

Situation of Registered Office: **75 BROOK STREET
MAYFAIR
LONDON
W1K 4AD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR KEVIN FRANCIS**
Surname: **BAKER**
Former names:
Service Address: **5/338 VALALOM LAKE VIEW**
 BANGPLEE TAMARU ROAD BANGPLEE
 SAMUTPRAKARN
 10540

Company Director *1*

Type: **Person**
Full forename(s): **MR KEVIN FRANCIS**
Surname: **BAKER**
Former names:
Service Address: **5/338 VALALOM LAKE VIEW**
 BANGPLEE TAMARU ROAD BANGPLEE
 SAMUTPRAKARN
 10540

Country/State Usually Resident: **THAILAND**

Date of Birth: **04/03/1951** *Nationality:* **NEW ZEALANDER**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN DEREK**

Surname: **COOMES**

Former names:

Service Address: **LOCKHARTSHIELDS FARM
JACKTON ROAD NEAR AULDHOUSE
EAST KILBRIDE
LANARKSHIRE
G75 9DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER KENNETH**

Surname: **FOSTER**

Former names:

Service Address: **SPRINGWOOD HOUSE THE AVENUE
ASCOT
BERKSHIRE
SL5 7LY**

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

Date of Birth: **05/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANTHONY**
Surname: **FREUDMANN**
Former names:
Service Address: **15 LINGS COPPICE**
 LONDON
 SE21 8SY

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

Date of Birth: **03/08/1946** *Nationality:* **BRITISH**
Occupation: **TRAVEL INDUSTRY**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250200
		<i>Total aggregate nominal value</i>	250200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250000 REDEEMABLE PREFERENCE Shares held as at 21/04/2010

Name:

CINPART PLC

Address:

Shareholding : 2

20 ORDINARY Shares held as at 21/04/2010

Name:

ALPHA PROSPECTS

Address:

Shareholding : 3

50 ORDINARY Shares held as at 21/04/2010

Name:

STEPHEN COOMES

Address:

Shareholding : 4

130 ORDINARY Shares held as at 21/04/2010

Name: **CINPART PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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