Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ACTIVE BUILDERS LIMITED**
Company Number:	**06631656**
Date of this return:	**26/06/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**95 KENT ROAD** **GRAYS** **ESSEX** **UNITED KINGDOM** **RM17 6DE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INSOLUTION SERVICE LTD.**

Registered or
principal address: **CARPENTER COURT 1 MAPLE ROAD**
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05477899**

Company Director   1

Type: **Person**
Full forename(s):   **ELRICO**

Surname: **TSCHANN**

Former names:

Service Address: **BRANDWEG 36**
                         NENZING
                         AUSTRIA
                         6710

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **30/03/1970**   *Nationality:* **AUSTRIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 1000 |
| | | *Total aggregate nominal value* | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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* | : **1000 ORDINARY shares held as at the date of this return** |
| *Name:* | **IMMOSALE AG** |

Authorisation

Authenticated

This form was authorised by one of the following:

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