



Companies House
— for the record —

AR01 (ef)

Annual Return



XPB9ILCL

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Company Name: **ACTIVE CAPITAL LIMITED**

Company Number: **06915815**

Date of this return: **27/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **SOVEREIGN HOUSE 212-224 SHAFTESBURY AVENUE
LONDON
WC2H 8HQ**

Officers of the company

Company Director *I*

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **HANBURY**

Former names:

Service Address: **7 WYTHBURN PLACE
MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7BU**

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

Date of Birth: **17/05/1983** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MODELLER**

Statement of Capital (Share Capital)

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

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

0 ORDINARY Shares held as at 27/05/2010

1 DISPOSED OF IN PERIOD ON 27/05/2009

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/05/2010

Name: **WILLIAM EDWARD HANBURY**

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.