



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24KWY88**

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*Company Name:* **ACTIVE EXPORT LTD**

*Company Number:* **07193745**

*Date of this return:* **17/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 12 2ND FLOOR QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON  
W1T 7PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAW FIRM UK LTD**

*Registered or  
principal address:* **SUITE 12 2ND FLOOR QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON  
W1T 7PD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **4666118**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN LEE**

*Surname:*                                **HOGAN**

*Former names:*

*Service Address:*                        **FLAT 34 BLOCK B CHRISTINE COMPLEX  
AMATHOUNTAS AVENUE  
LIMASSOL  
CYPRUS  
4531**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **15/05/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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:* **SEAN LEE HOGAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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