



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE EXPORT LTD**

Company Number: **07193745**

Date of this return: **17/03/2014**

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
UNITED KINGDOM
W1T 7PD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAW FIRM UK LTD**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04666118**

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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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