



Companies House

**AR01** (ef)

**Annual Return**



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**X4IC13XT**

*Company Name:* **ACTIVE EVOLUTION GROUP LIMITED**

*Company Number:* **08738539**

*Date of this return:* **15/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **8 STANDARD ROAD  
LONDON  
NW10 6EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C&R BUSINESS CONSULTING LIMITED**

*Registered or  
principal address:* **7-11 MINERVA ROAD  
PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 6HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **07090540**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR KE-CHUNG**

*Surname:*                           **CHEN**

*Former names:*

*Service Address:*                **F4 NO. 28, LANE 46, GUANG FU S. RD.  
TAIPEI,  
TAIWAN  
0000**

*Country/State Usually Resident:*    **TAIWAN**

*Date of Birth:*    **\*\*/05/1958**                                *Nationality:*    **TAIWANESE**

*Occupation:*    **DIRECTOR/SHARE HOLDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO 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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **KE-CHUNG CHEN**

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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.