



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE BRAINS LTD**

*Company Number:* **04502742**

*Date of this return:* **02/08/2015**

*SIC codes:* **58290**  
**62012**  
**62020**

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

*Situation of Registered Office:* **C/O TALBOT BUSINESS CENTRE**  
**202-226 COPPERSUN SUITE**  
**IMPERIAL DRIVE**  
**HARROW**  
**MIDDLESEX**  
**HA2 7HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GANGADHARA RAO**

*Surname:* **BODDU**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GANGADHARA RAO**

*Surname:* **BODDU**

*Former names:*

*Service Address:* **174 CRYSTAL PALACE ROAD  
EAST DULWICH  
LONDON  
UNITED KINGDOM  
SE22 9EP**

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

*Date of Birth:* **03/04/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1SHARE = 1VOTE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **G R BODDU**

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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.