



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7XSM003**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **ACTIVE GROUP UK LTD**

*Company Number:* **05452429**

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### *Company Details*

*Period Ending:* **13/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**75 SADDLETON ROAD  
WHITSTABLE  
KENT  
CT5 4JL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GREGORY DAVID ROBINSON**      *Address:* **11 PRESTON DRIVE  
ALEXANDRA PARK  
HARARE  
ZIMBABWE**

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### *Director 1 :*

*Name:* **BRADLEY IAN ROBINSON**      *Address:* **12 WHITEHALL GARDENS  
CANTERBURY  
KENT  
CT2 8BD**

*Date of Birth:* **14/03/1975**      *Nationality:* **IRISH**      *Occupation:* **PHYSIOTHERAPIST**

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### *Director 2 :*

*Name:* **GREGORY DAVID ROBINSON**      *Address:* **11 PRESTON DRIVE  
ALEXANDRA PARK  
HARARE  
ZIMBABWE**

*Date of Birth:* **03/05/1972**      *Nationality:* **IRISH**      *Occupation:* **BUSINESS CONSULTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 13/05/2008**

*Name:* **GREGORY ROBINSON**  
*Address:* **11 PRESTON DRIVE**  
**ALEXANDRA PARK**  
**HARARE**  
**ZIMBABWE**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

*Authenticated:* **Yes (E/W)**