



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **ACTIVE BRAINS LTD**

Company Number: **04502742**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**SUITE 119 EMPIRE
HOUSE EMPIRE WAY
WEMBLEY
HA9 0EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JOHN GREIG**

Address: **3 FIR GRANGE AVE
WEYBRIDGE
SURREY
KT13 9AR**

Director 1 :

Name: **GANGADHARA RAO BODDU**

Address: **50 DUNSTER DRIVE
LONDON
NW9 8EJ**

Date of Birth:

03/04/1976

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

Name:

G R BODDU

Address:

**50 DUNSTER DRIVE
LONDON
NW9 8EJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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