



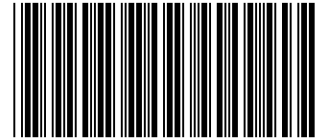
Companies House
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Annual Return

Company Name: **ACTIVE BRAINS LTD**

Company Number: **04502742**



Received for filing in Electronic Format on the: **25/08/2006**

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Company Details

Period Ending: **02/08/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**50 DUNSTER DRIVE
KINGSBURY
LONDON
NW9 8EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY JOHN GREIG**

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

Director 1:

Name: **MR. 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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, 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 02/08/2006

Name: **G R BODDU**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**