



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2010**

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<i>Company Name:</i>	ACTIVE BRAINS LTD
<i>Company Number:</i>	04502742
<i>Date of this return:</i>	02/08/2010
<i>SIC codes:</i>	7260
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE 119 EMPIRE HOUSE EMPIRE WAY WEMBLEY HA9 0EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **GREIG**

Former names:

Service Address: **50 DUNSTER DRIVE
KINGSBURY
LONDON
UNITED KINGDOM
NW9 8EJ**

Company Director **1**

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

Surname: **BODDU**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1SHARE = 1VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-08-02**
Name: **G R BODDU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.