



Companies House
— for the record —

AR01 (ef)

Annual Return



XG4XCHFM

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **ACTIVITY ISLAND LIMITED**

Company Number: **01771455**

Date of this return: **29/01/2010**

SIC codes: **5523**

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

Situation of Registered Office: **UNIT 9 WHITWICK BUSINESS CENTRE
STENSON ROAD
COALVILLE
LEICESTERSHIRE
LE67 4JP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **HODGKINSON**

Former names:

Service Address: **CALLE NO 7 CASA NO 13 BARRANQUETS
E 03779 ELS POBLETS
ALICANTE
SPAIN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **HODGKINSON**

Former names:

Service Address: **CALLE NO 7 CASA NO 13 BARRANQUETS
E 03779 ELS POBLETS
ALICANTE
SPAIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1942**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **HODGKINSON**

Former names:

Service Address: **CALLE NO 7 CASA NO 13 BARRANQUETS
E 03779 ELS POBLETS
ALICANTE
SPAIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1939**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **HUGHES**

Former names:

Service Address: **35 LOWDHAM
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS.		

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 29/01/2010 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

1 ORDINARY 1 GBP Shares held as at 29/01/2010

Name: **MR GRAHAM HODGKINSON**

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 29/01/2010

Name: **MRS MARGARET HODGKINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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