



Companies House
— for the record —

363a_(ef)

Annual Return



XDBYR5R6

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **ACTIVEDASH LIMITED**

Company Number: **02264656**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**211 PORTLAND ROAD
SOUTH NORWOOD
LONDON
SE25 4UY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA SEXTON**

Address: **26 HOLMEWOOD ROAD
SOUTH NORWOOD
LONDON
SE25 6UY**

Director 1 :

Name: **TONI SKINNER**

Address: **3 TOMLINS COURT
SOUTH NORWOOD
LONDON
SE25 6BZ**

Date of Birth:

28/05/1959

Nationality:

BRITISH

Occupation:

RETIRED

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	8550	GBP8550

TOTALS

8550

GBP8550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY Shares held as at 18/12/2008

Name:

JOHN BLENCOWE

Address:

Shareholding 2:

950 ORDINARY Shares held as at 18/12/2008

Name:

EDWARD SMITH

Address:

Shareholding 3:

950 ORDINARY Shares held as at 18/12/2008

Name:

MUHAMMED S JAFFAR

Address:

Shareholding 4:

950 ORDINARY Shares held as at 18/12/2008

Name:

LUCY ANN SYLVESTER

Address:

Shareholding 5:

950 ORDINARY Shares held as at 18/12/2008

Name:

CHRISTOPHER SMITH

Address:

Shareholding 6:

950 ORDINARY Shares held as at 18/12/2008

Name:

SHEILA PALMER

Address:

Shareholding 7:

950 ORDINARY Shares held as at 18/12/2008

Name:

KEVIN CORBIN

Address:

Name:

JOANNA CORBIN

Address:

Shareholding 8:

950 ORDINARY Shares held as at 18/12/2008

Name:

VIDA CAMPBELL

Address:

Shareholding 9:

950 ORDINARY Shares held as at 18/12/2008

Name:

KAREN STOREY

Address:

Name:

TONI SKINNER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

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