



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204EKJ6

Company Name: **ACTIVEDASH LIMITED**

Company Number: **02264656**

Date of this return: **18/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 3 TOMLINS COURT
SOUTH NORWOOD HILL
LONDON
UNITED KINGDOM
SE25 6BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONI**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **TONI**

Surname: **SKINNER**

Former names:

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

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

Date of Birth: **28/05/1959**

Nationality: **BRITISH**

Occupation: **DISABLED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8550
		<i>Aggregate nominal value</i>	8550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8550
		<i>Total aggregate nominal value</i>	8550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 950 ORDINARY shares held as at the date of this return
Name: SHAUN M BERRY

Name: KAREN M COX

Shareholding 2 : 950 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SMITH

Shareholding 3 : 950 ORDINARY shares held as at the date of this return
Name: MUHAMMED S JAFFAR

Shareholding 4 : 950 ORDINARY shares held as at the date of this return
Name: LUCY ANN SYLVESTER

Shareholding 5 : 950 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SMITH

Shareholding 6 : 950 ORDINARY shares held as at the date of this return

Name: SHEILA PALMER

Shareholding 7 : 950 ORDINARY shares held as at the date of this return

Name: JOANNA CORBIN

Name: KEVIN CORBIN

Shareholding 8 : 950 ORDINARY shares held as at the date of this return

Name: VIDA CAMPBELL

Shareholding 9 : 950 ORDINARY shares held as at the date of this return

Name: TONI SKINNER

Name: KAREN STOREY

Authorisation

Authenticated

This form was authorised by one of the following:

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