



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIGO6KV4

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*Company Name:* **ACTIVEDASH LIMITED**

*Company Number:* **02264656**

*Date of this return:* **18/12/2009**

*SIC codes:* **9800**

*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*     ***I***

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8550</b>
		<i>Aggregate nominal value</i>	<b>8550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>8550</b>
		<i>Total aggregate nominal value</i>	<b>8550</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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

**950 ORDINARY Shares held as at 18/12/2009**

*Name:* **JOHN BLENCOWE**

*Address:*

*Shareholding* : 2

**950 ORDINARY Shares held as at 18/12/2009**

*Name:* **CHRISTOPHER SMITH**

*Address:*

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*Shareholding* : 3

**950 ORDINARY Shares held as at 18/12/2009**

*Name:* **MUHAMMED S JAFFAR**

*Address:*

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*Shareholding* : 4

**950 ORDINARY Shares held as at 18/12/2009**

*Name:* **LUCY ANN SYLVESTER**

*Address:*

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*Shareholding* : 5

**950 ORDINARY Shares held as at 18/12/2009**

*Name:* **CHRISTOPHER SMITH**

*Address:*

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*Shareholding* : 6

**950 ORDINARY Shares held as at 18/12/2009**

*Name:* **SHEILA PALMER**

*Address:*

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*Shareholding* : 7

**950 ORDINARY Shares held as at 18/12/2009**

*Name:* **KEVIN CORBIN**

*Address:*

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*Name:* **JOANNA CORBIN**

*Address:*

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*Shareholding* : 8

**950 ORDINARY Shares held as at 18/12/2009**

*Name:* **VIDA CAMPBELL**

*Address:*

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*Shareholding* : 9

**950 ORDINARY Shares held as at 18/12/2009**

*Name:* **KAREN STOREY**

*Address:*

*Name:* **TONI SKINNER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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