



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZS59H5O

Received for filing in Electronic Format on the: **01/02/2010**

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*Company Name:* **ACTIVAIR LIMITED**

*Company Number:* **02341632**

*Date of this return:* **31/01/2010**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **UNIT 1  
ACTION COURT  
ASHFORD ROAD ASHFORD  
MIDDLESEX  
TW15 1XS**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

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

*Surname:*                        **CORPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/09/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MICHAEL PETER**

*Surname:*                        **FOUNTAIN**

*Former names:*

*Service Address:*              **33 MEADOW VIEW COURT  
DANVILLE  
CA 94506**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **28/02/1954**

*Nationality:*   **US**

*Occupation:*    **LOGISTICS DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **HUMBERTO**  
*Surname:*                        **IRIGOYEN**  
*Former names:*  
*Service Address:*              **4871 SW 74 TERRACE**  
                                         **MIAMI**  
                                         **FL 33143**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **20/06/1957**                              *Nationality:* **USA**  
*Occupation:*    **CFO**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SCOTT**  
*Surname:*                        **MCWILLIAMS**  
*Former names:*  
*Service Address:*              **809 FOSTER HILL**  
                                         **NASHVILLE**  
                                         **TENNESSEE 37215**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **07/12/1959**                              *Nationality:* **US**  
*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**33117 ORDINARY Shares held as at 31/01/2010**

*Name:*

**OH LOGISTIC INTERNATIONAL UK LTD**

*Address:*

*Shareholding* : 2

**1299 ORDINARY Shares held as at 31/01/2010**

*Name:*

**OH LOGISTICS INTERNATIONAL UK LTD**

*Address:*

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*Shareholding* : 3

**15584 ORDINARY Shares held as at 31/01/2010**

*Name:*

**OH LOGISTICS INTERNATIONAL UK LTD**

*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.