



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVITY WORLD LTD.**

Company Number: **02512682**

Date of this return: **18/06/2014**

SIC codes: **93210**

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

Situation of Registered Office: **PADHOLME ROAD EAST
PETERBOROUGH
CAMBS
PE1 5XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **BOYLE**

Former names:

Service Address: **9 CRABTREE CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1UQ**

Company Director ***1***

Type: **Person**

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

Surname: **BOYLE**

Former names:

Service Address: **9 CRABTREE CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1UQ**

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

Date of Birth: **19/07/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	263
		<i>Aggregate nominal value</i>	263
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	263
		<i>Total aggregate nominal value</i>	263

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALAN BOYLE**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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