



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVENET DATA SOLUTIONS LTD.**

Company Number: **03928801**

Date of this return: **19/02/2014**

SIC codes: **62030**

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

Situation of Registered Office: **19 KING STREET
KINGS LYNN
NORFOLK
PE30 1HB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **WEATHERLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS FOR DIVIDENDS AND EQUAL RIGHTS REGARDING TO THE WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS FOR DIVIDENDS AND EQUAL RIGHTS REGARDING TO THE WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS FOR DIVIDENDS AND EQUAL RIGHTS REGARDING TO THE WINDING UP OF THE COMPANY.

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS FOR DIVIDENDS AND EQUAL RIGHTS REGARDING TO THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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* : **0 A ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-11-21
Name: **JOHN ANTHONY TURNBULL**
- Shareholding 2* : **25 C ORDINARY shares held as at the date of this return**
Name: **DEREK CROSS**
- Shareholding 3* : **25 D ORDINARY shares held as at the date of this return**
Name: **JEREMY WEATHERLY**
- Shareholding 4* : **0 B ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-11-21
Name: **JOHN ANTHONY TURNBULL**
- Shareholding 5* : **25 A ORDINARY shares held as at the date of this return**
Name: **DEREK CROSS**
- Shareholding 6* : **25 B ORDINARY shares held as at the date of this return**
Name: **JEREMY WEATHERLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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