



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **@CTIVATE LIMITED**

Company Number: **04959509**

Company Details

Period Ending: **11/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

**74 COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN KAREN BEALEY**

Address: **156 MAIN STREET
WITCHFORD
ELY
CB6 2HP**

Director 1 :

Name: **BRIAN WILLIAM BEALEY**

Address: **156 MAIN STREET
WITCHFORD
ELY
CAMBRIDGESHIRE
CB6 2HP**

Date of Birth:

03/02/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/11/2008

Name:

DAWN KAREN BEALEY

Address:

Name:

BRIAN WILLIAM BEALEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**