



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/11/2012

Company Name: @CTIVATE LIMITED

Company Number: 04959509

Date of this return: 11/11/2012

SIC codes: 77110

Company Type: Private company limited by shares

Situation of Registered Office: 74 COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN KAREN**

Surname: **BEALEY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **BEALEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO AN EQUAL SHARE OF DIVIDEND WITH OTHER ORDINARY SHARES, AND IS ENTITLED TO AN EQUAL SHARE OF THE ASSETS ON A WINDING UP OR OTHERWISE. THE SHARES MAY NOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAM BEALEY**

Name: **DAWN KAREN BEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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