



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* @CTIVATE LIMITED

*Company Number:* 04959509

*Date of this return:* 11/11/2014

*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**

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## *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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN WILLIAM BEALEY**  
  
*Name:* **DAWN KAREN BEALEY**

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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.