



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10MVQ4A

Company Name: **Activ-Step Limited**

Company Number: **05014939**

Date of this return: **14/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **20 MARKET HILL
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY FRANCIS**

Surname: **COOPER**

Former names: **PRIOR**

Service Address: **ORCHARD COTTAGE CHURCH LANE
WHADDON
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 0UE**

Company Director 1

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **CARVER**

Former names:

Service Address: **ORCHARD COTTAGE CHURCH LANE
WHADDON
GLOUCESTERSHIRE
UNITED KINGDOM
CV22 7GW**

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

Date of Birth: **13/09/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **EMILY FRANCIS**

Surname: **COOPER**

Former names: **PRIOR**

Service Address: **ORCHARD COTTAGE CHURCH LANE
WHADDON
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 0UE**

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

Date of Birth: **01/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK RICHARD CARVER**

Shareholding 2 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EMILY FRANCIS COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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