



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR834H5P

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*Company Name:* **ACTIV-STEP LIMITED**

*Company Number:* **05014939**

*Date of this return:* **14/01/2010**

*SIC codes:* **7414**

*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):* **MS EMILY FRANCES**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **32 DURRELL DRIVE  
CAWSTON  
RUGBY  
WARWICKS  
UNITED KINGDOM  
CV22 7GW**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR MARK RICHARD**  
*Surname:* **CARVER**  
*Former names:*

*Service Address:* **32 DURRELL DRIVE  
CAWSTON  
RUGBY  
WARWICKS  
UNITED KINGDOM  
CV22 7GW**

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

*Date of Birth:* **13/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS EMILY FRANCES**  
*Surname:*                        **COOPER**  
*Former names:*                 **PRIOR**  
*Service Address:*              **32 DURRELL DRIVE**  
   **CAWSTON**  
   **RUGBY**  
   **WARWICKS**  
   **UNITED KINGDOM**  
   **CV22 7GW**

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

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

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                                   |  |                                    |                 |
|-----------------------------------|--|------------------------------------|-----------------|
| <b>Class of shares</b>            | <b>ORDINARY GBP1<br/>SHARES</b>  | <i>Number allotted</i>             | <b>4</b>        |
|                                   |  | <i>Aggregate nominal<br/>value</i> | <b>4.000000</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>        |
| <i>Prescribed<br/>particulars</i> | <b>1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION<br/>OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE<br/>SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE<br/>OPTION OF THE COMPANY OR THE SHAREHOLDER.</b> |                                    |                 |

## Statement of Capital (Totals)

|                 |            |  |          |
|-----------------|------------|--|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**2 ORDINARY GBP1 SHARES Shares held as at 14/01/2010**

*Name:* **MARK RICHARD CARVER**

*Address:*

*Shareholding* : 2

**2 ORDINARY GBP1 SHARES Shares held as at 14/01/2010**

*Name:* **EMILY FRANCES COOPER**

*Address:*

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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.