



Companies House

AR01 (ef)

Annual Return



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X5462CQA

Company Name: **ACTIV LIMITED**

Company Number: **05051747**

Date of this return: **23/02/2016**

SIC codes: **47910**
93199

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

Situation of Registered Office: **UNIT 5 58 ACACIA GROVE**
NEW MALDEN
SURREY
KT3 3BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LILY JANE OCTAVIA**

Surname: **BOLTON-GREEN**

Former names:

Service Address: **42 PADDENSWICK ROAD
HAMMERSMITH
LONDON
W6 0UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN JOSEPH PATRICK**

Surname: **BETTINSON**

Former names:

Service Address: **FLAT 5 58 ACACIA GROVE, NEW MAULDEN
LONDON
KT3 3BU**

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

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE VOTING SHARES ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE END OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **LILY JANE OCTAVIA BOLTON-GREEN**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **SEAN JOSEPH PATRICK BETTINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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