



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLR2S2EJ**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **ACTIVITIES 4 ALL LIMITED**

*Company Number:* **05210008**

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### *Company Details*

*Period Ending:* **19/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**HEDGEROW SCHOOL  
LANE  
MARTLESHAM  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 4RR**

*Register of  
Members Address:*

**HEDGEROW SCHOOL  
LANE  
MARTLESHAM  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 4RR**

*Register of Debenture  
Holders Address:*

**HEDGEROW SCHOOL  
LANE  
MARTLESHAM  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 4RR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CECILE VALERIE WILLETT**      *Address:* **HEDGEROW SCHOOL LANE  
MARTLESHAM  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 4RR**

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*Director 1 :*

*Name:* **STEVEN JAMES WILLETT**      *Address:* **HEDGEROW SCHOOL LANE  
MARTLESHAM  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 4RR**

*Date of Birth:* **14/11/1965**      *Nationality:* **BRITISH**      *Occupation:* **IT CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/08/2008**

*Name:* **CECILE VALERIE WILLETT**  
*Address:* **HEDGEROW SCHOOL LANE**  
**MARTLESHAM**  
**WOODBIDGE**  
**SUFFOLK**  
**UNITED KINGDOM**  
**IP12 4RR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/08/2008**

*Name:* **STEVEN JAMES WILLETT**  
*Address:* **HEDGEROW SCHOOL LANE**  
**MARTLESHAM**  
**WOODBIDGE**  
**SUFFOLK**  
**UNITED KINGDOM**  
**IP12 4RR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

*Authenticated:* **Yes (E/W)**