Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **20/08/2011**

XJ8G0WUU

| | |
|---|---|
| *Company Name:* | **ACTIVITIES 4 ALL LIMITED** |
| *Company Number:* | **05210008** |
| *Date of this return:* | **19/08/2011** |
| *SIC codes:* | **7020** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **HEDGEROW SCHOOL LANE**<br>**MARTLESHAM**<br>**WOODBRIDGE**<br>**SUFFOLK**<br>**UNITED KINGDOM**<br>**IP12 4RR** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CECILE VALERIE**

*Surname:* **WILLETT**

*Former names:*

*Service Address:* **HEDGEROW SCHOOL LANE**
**MARTLESHAM**
**WOODBRIDGE**
**SUFFOLK**
**UNITED KINGDOM**
**IP12 4RR**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **STEVEN JAMES**

*Surname:* **WILLETT**

*Former names:*

*Service Address:* **HEDGEROW SCHOOL LANE**
**MARTLESHAM**
**WOODBRIDGE**
**SUFFOLK**
**UNITED KINGDOM**
**IP12 4RR**

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

*Date of Birth:* **14/11/1965** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

.

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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* : **1 ORDINARY shares held as at 2011-08-19**
*Name:* **CECILE VALERIE WILLETT**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-08-19**
*Name:* **STEVEN JAMES WILLETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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