



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Activ Commercial Limited**

Company Number: **05313428**

Date of this return: **15/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **9 COMMERCE ROAD
LYNCHWOOD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE2 6LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUDITH**

Surname: **RALSTON**

Former names:

Service Address: **UNIT 5 BOND STREET COURT
WINSOVER ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **CLARK**

Former names:

Service Address: **2 MILES BANK
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 3EZ**

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

Date of Birth: **06/05/1980**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS

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 15/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ACTIV GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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