



Companies House

AR01 (ef)

Annual Return



X4MUSMPF

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Company Name: **Activ Commercial Limited**

Company Number: **05313428**

Date of this return: **15/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4 CYRUS WAY CYGNET PARK HAMPTON
PETERBOROUGH
CAMBS
ENGLAND
PE7 8HP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CLARK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
ORDINARY VOTING 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 15/12/2015 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 1 GBP shares held as at the date of this return**
Name: **UK ACTIV 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.