



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIV8 SYSTEM SERVICES LIMITED**

Company Number: **05431754**

Date of this return: **21/04/2014**

SIC codes: **43999**

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

Situation of Registered Office: **BRETTON HOUSE FARM BRETTON LANE
BRETTON
CHESTER
GREAT BRITAIN
CH4 0DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERRY ANNE**

Surname: **REED**

Former names:

Service Address: **10 THE SPINNEY
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
DL2 1HD**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL LEONARD**

Surname: **REED**

Former names:

Service Address: **10 THE SPINNEY
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
DL2 1HD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/07/1956**

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
<i>Prescribed particulars</i>			
NONE			

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 21/04/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LEONARD REED**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **TERRY REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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