



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIV8 LEARNING**

Company Number: **05535863**

Date of this return: **15/08/2012**

SIC codes: **85590**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **YORK ECO BUSINESS CENTRE AMY JOHNSON WAY
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAELA**

Surname: **SHAW**

Former names:

Service Address: **11 SOUTHLANDS
HAXBY
YORK
NORTH YORKSHIRE
YO32 2PB**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BROOKES**

Former names:

Service Address: **2 ORCHARD CLOSE
SKELTON ON URE
NORTH YORKSHIRE
HG4 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ROLAND PIERS**

Surname: **GLADWIN**

Former names:

Service Address: **25 HUNTINGTON ROAD
YORK
NORTH YORKSHIRE
YO31 8RL**

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

Date of Birth: **02/08/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DORIS ALISON**

Surname: **WHITE**

Former names:

Service Address: **23 RUSSELL STREET
YORK
NORTH YORKSHIRE
YO23 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1940** *Nationality:* **BRITISH**

Occupation: **INTERNAL VERIFIER NVQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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