



Companies House
— for the record —

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Annual Return



XMCNR6WB

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Company Name: **ACTIV8 SPORTS LTD**

Company Number: **05682713**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3BB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES ALEXANDER
SAVAGE**

Address: **32 PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 3BB**

Director 1 :

Name: **MR DAVID MARK EVANS**

Address: **75 TATTENHAM GROVE
EPSOM
SURREY
UNITED KINGDOM
KT18 5QT**

Date of Birth: **15/09/1982** *Nationality:* **BRITISH**

Occupation: **SPORTS MARKETING
EXECUTIVE**

Director 2 :

Name: **MR JAMES ALEXANDER
SAVAGE**

Address: **32 PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 3BB**

Date of Birth: **05/10/1982** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 21/01/2009

Name: **JAMES SAVAGE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 21/01/2009

Name: **DAVID EVANS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**