



Companies House
— for the record —

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Annual Return



XNXG9Y37

Received for filing in Electronic Format on the: 17/03/2008

Company Name: **ACTIVISE LTD**

Company Number: **05708938**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THIRD FLOOR SOUTH
ONE JUBILEE STREET
BRIGHTON
EAST SUSSEX
BN1 1GE**

Details of Officers of the Company

Company Secretary 1:

Name: **DONNINGTON SECRETARIES
LIMITED**

Address: **SPOFFORTHS, DONNINGTON PARK
BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

Director 1 :

Name: **NICHOLAS JAMES GASKELL
HANNAFORD**

Address: **19 FORDWATER GARDENS
YAPTON
ARUNDEL
WEST SUSSEX
BN18 0HU**

Date of Birth:

11/03/1969

Nationality:

British

Occupation:

DIRECTOR

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 14/02/2008

Name:

NICHOLAS JAMES GASKELL HANNAFORD

Address:

19 FORDWATER GARDENS

YAPTON

ARUNDEL

WEST SUSSEX

BN18 0HU

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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