



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XYUC688N

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:*     **ACTIVISE LTD**

*Company Number:*   **05708938**

---

### *Company Details*

*Period Ending:*   **14/02/2009**

*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, 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10</b>  |
| <b>TOTALS</b>         | <b>10</b>                          | <b>GBP10</b>  |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009**

*Name:*

**NICHOLAS JAMES GASKELL HANNAFORD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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