



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22MS9MB

Received for filing in Electronic Format on the: **20/02/2013**

---

*Company Name:* **ACTIVISE LTD**

*Company Number:* **05708938**

*Date of this return:* **14/02/2013**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **THIRD FLOOR SOUTH ONE JUBILEE STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DONNINGTON SECRETARIES LIMITED**

*Registered or  
principal address:* **SPOFFORTHS 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05254532**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JAMES GASKELL**

*Surname:*                            **HANNAFORD**

*Former names:*

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

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

*Date of Birth:*    **11/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MR NICHOLAS JAMES GASKELL HANNAFORD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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