



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVISE LTD**

Company Number: **05708938**

Date of this return: **14/02/2011**

SIC codes: **9304**

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): **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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **10 ORDINARY shares held as at 2011-02-14**
Name: **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.