

363a (ef)

Annual Return



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Company Name: AKTIV ACCOUNTS LIMITED

Company Number: 05730066

Company Details

Period Ending: 06/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

14 DOVEDALE CRESCENT BELPER DERBYSHIRE DE56 1HJ

Details of Officers of the Company

Company Secretary 1:

Name: RUSSELL DIXON Address: 14 DOVEDALE CRESCENT

BELPER DERBYSHIRE DE56 1HJ

Director 1:

Name: SUSAN HELEN CANTRILL Address: 14 DOVEDALE CRESCENT

BELPER

DERBYSHIRE DE56 1HJ

Date of Birth: Nationality: Occupation:

16/11/1973 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of
Shares issued

B ORDINARY

A ORDINARY

A ORDINARY

A ORDINARY

B ORDINARY

A ORDINARY

A ORDINARY

A ORDINARY

B ORDINARY

B

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 A ORDINARY Shares held as at 06/03/2008

Name: SUSAN CANTRILL

Address: 14 DOVEDALE CRESCENT

BELPER

DERBYSHIRE

DE56 1HJ

Shareholding 2:

40 B ORDINARY Shares held as at 06/03/2008

Name: RUSSELL DIXON

Address: 14 DOVEDALE CRESCENT

BELPER

DERBYSHIRE DE56 1HJ

Authorisation

Authoriser Designation: director Date Authorised: 12/03/2008 Authenticated: Yes (E/W)