



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KJ9BS

Company Name: **Aktiv Accounts Limited**

Company Number: **05730066**

Date of this return: **06/03/2013**

SIC codes: **69201**
69202

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

Situation of Registered Office: **14 DOVEDALE CRESCENT**
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 1HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **DIXON**

Former names:

Service Address: **14 DOVEDALE CRESCENT
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 1HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SUSAN HELEN**

Surname: **CANTRILL**

Former names:

Service Address: **14 DOVEDALE CRESCENT
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 1HJ**

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

Date of Birth: **16/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Class of shares	"B" ORDINARY SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Class of shares	'C' ORDINARY SHARES	<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

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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

<i>Shareholding 1</i>	: 10 'C' ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	SYLVIA ANN CANTRILL
<i>Shareholding 2</i>	: 60 "A" ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	SUSAN HELEN CANTRILL
<i>Shareholding 3</i>	: 40 "B" ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	RUSSELL DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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