



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYQA2I4J

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*Company Name:* **AKTIV ACCOUNTS LIMITED**

*Company Number:* **05730066**

*Date of this return:* **06/03/2010**

*SIC codes:* **7412**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RUSSELL**

*Surname:* **DIXON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CANTRILL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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*

**60 A ORDINARY Shares held as at 06/03/2010**

*Name:* **SUSAN CANTRILL**

*Address:*

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*Shareholding : 2*

**40 B ORDINARY Shares held as at 06/03/2010**

*Name:* **RUSSELL DIXON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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