



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVXNWBQ9**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **ACTIVEYES LIMITED**

*Company Number:* **05877464**

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### *Company Details*

*Period Ending:* **17/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**ASPEN HOUSE 67  
WEMBDON ROAD  
BRIDGWATER  
TA6 7DR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET HATT**

*Address:* **7 BISHOP ROAD  
NETHER STOWEY  
BRIDGWATER  
SOMERSET  
TA5 1NP**

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*Director 1 :*

*Name:* **JANET HATT**

*Address:* **7 BISHOP ROAD  
NETHER STOWEY  
BRIDGWATER  
SOMERSET  
TA5 1NP**

*Date of Birth:* **28/01/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM HOWARD ISSITT**

*Address:* **JASMINE COTTAGE ENMORE  
BRIDGWATER  
TA5 2DP**

*Date of Birth:* **11/03/1953**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **RICHARD DAVID  
LLEWELLYN**

Address: **CHAFFLOCK COTTAGE SPAXTON  
BRIDGWATER  
SOMERSET  
TA5 1AJ**

Date of Birth: **29/10/1950** Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 17/07/2009**

Name: **RICHARD LLEWELLYN**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 17/07/2009**

*Name:*

**WILLIAM ISSITT**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 17/07/2009**

*Name:*

**JANET HATT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

*Authenticated:* **Yes (E/W)**