



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG6JTTNB

Company Name: **ACTIVATE FACILITIES LTD**

Company Number: **06144010**

Date of this return: **07/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MINSTEAD MANOR ESTATE
MINSTEAD EMERY DOWN
LYNDHURST
HAMPSHIRE
SO43 7GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE LYNNE**

Surname: **GRIFFIN**

Former names:

Service Address: **1 TEES GREEN
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1UL**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD ELLIOTT**

Surname: **JENKINS**

Former names:

Service Address: **FLAT 2 12 COLLINGHAM PLACE
LONDON
SW5 0PZ**

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

Date of Birth: **10/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **KING**

Former names:

Service Address: **154 EVERTON ROAD
HORDLE
LYMINGTON
HAMPSHIRE
SO41 0HB**

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

Date of Birth: **27/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : 0 ORDINARY shares held as at 2011-03-07
50 shares transferred on 2010-11-20

Name: RICHARD ELLIOTT JENKINS

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-07

Name: MATTHEW JOHN KING

Authorisation

Authenticated

This form was authorised by one of the following:

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