



Companies House
— for the record —

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Annual Return



XMJTR2G4

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Company Name: **ACTIV MANAGEMENT LIMITED**

Company Number: **06338422**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ROWLEYS
PARTNERSHIP LTD 6
DOMINUS WAY
MERIDIAN BUSINESS
PARK,
LEICESTER, LEICS
LE19 1RP**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON EDWARD RICKETT**

Address: **DRAYTON BARN, FARM COTTAGE
CHAPEL LANE WITHERLEY
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 3LR**

Director 1 :

Name: **DILLON ROBERT
LAURENCE BOIVIN**

Address: **11 ORTON CLOSE
REARSBY
LEICESTER
LE7 4XZ**

Date of Birth: **23/09/1980** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SIMON EDWARD RICKETT**

Address: **DRAYTON BARN, FARM COTTAGE
CHAPEL LANE WITHERLEY
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 3LR**

Date of Birth: **23/09/1980** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008

Name: **ACTIV HOLDINGS LIMITED**
Address: **THE OLD RECTORY MAIN STREET
GLENFIELD
LEICESTER
UNITED KINGDOM
LE3 8DG**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **21/08/2008** *Authenticated:* **Yes (E/W)**