



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIV MANAGEMENT LIMITED**

Company Number: **06338422**

Date of this return: **09/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ELIZABETH HOUSE 73 HIGH STREET
SYSTON
LEICESTER
LE7 1GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON EDWARD**

Surname: **RICKETT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON EDWARD**

Surname: **RICKETT**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 100 ORDINARY shares held as at 2011-08-09
Name: **ACTIV HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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