



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2013**

Company Name: **CHANNEL ACTIVE LIMITED**

Company Number: **06412452**

Date of this return: **30/10/2013**

SIC codes: **64999**

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

Situation of Registered Office: **1ST FLOOR TUDOR HOUSE
16 CATHEDRAL ROAD
CARDIFF
WALES
CF11 9LJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **CORFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/01/1976** Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW SIMON**

Surname: **GRAVESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/09/1972** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS IN RESPECT TO ALL MATTERS

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 30/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAVESON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PHILIP CORFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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