



Companies House

AR01 (ef)

Annual Return



X3LUQCJE

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Company Name: **ACTIF 24/7 LIMITED**

Company Number: **06430061**

Date of this return: **19/11/2014**

SIC codes: **93199**

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

Situation of Registered Office: **DRWS Y COED, BRYN EITHEN AVENUE
PRESTATYN
CLWYD
LL19 9LS**

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

Service Address: **DRWS Y COED
BRYN EITHIN AVENUE
PRESTATYN
CLWYD
L19 9LS**

Company Director ***1***

Type: **Person**
Full forename(s): **SION OWAIN**

Surname: **EDWARDS**

Former names:

Service Address: **DRWS Y COED
BRYN EITHEN AVENUE
PRESTATYN
CLWYD
LL19 9LS**

Country/State Usually Resident: **WALES**

Date of Birth: **23/09/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **900 ORDINARY shares held as at the date of this return**
Name: **SION OWAIN EDWARDS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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