



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Activon Systems Limited**

Company Number: **06539040**

Date of this return: **19/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **DJH ACCOUNTANTS LIMITED PORTHILL LODGE
HIGH STREET WOLSTANTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 0EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DJH ACCOUNTANTS LIMITED**

*Registered or
principal address:* **PORTHILL LODGE HIGH STREET
WOLSTANTON
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 0EZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05572090**

Company Director **1**

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **BICKERTON**

Former names:

Service Address: **32 REGENT PLACE
BIRMINGHAM
UNITED KINGDOM
B1 3NJ**

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

Date of Birth: **27/01/1976** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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

ORDINARY SHARES:-VOTING: ONE SHARE=ONE VOTE - DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION

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 19/03/2011 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 : **50 ORDINARY shares held as at 2011-03-19**
Name: **SCOTT BICKERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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