



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIV8 LIMITED**

Company Number: **06582961**

Date of this return: **02/05/2010**

SIC codes: **8514**

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

Situation of Registered Office: **2 CHURCH STREET
BURNHAM
BUCKS
UNITED KINGDOM
SL1 7HZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **24 CURLEY HILL ROAD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5YQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW THOMAS**
Surname: **WILLIAMS**
Former names:
Service Address: **24 CURLEY HILL ROAD
LIGHTWATER
SURREY
GU18 5YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

1 ORDINARY Shares held as at 02/05/2010

Name: **ACTIV8 REHAB LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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