



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTVALE LIMITED**

Company Number: **07659906**

Date of this return: **07/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BRETT ADAMS
25 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW CARLILE**

Surname: **BARRS**

Former names:

Service Address: **STOKES END CHURCH LANE
FRESHFORD
BATH
UNITED KINGDOM
BA2 7WD**

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

Date of Birth: **13/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN LEWIS ALFRED**

Surname: **ROSE**

Former names:

Service Address: **28 CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 1LN**

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

Date of Birth: **07/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **DUNSTONE PROPERTIES LIMITED**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **SKY GROUP OF COMPANIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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