Companies House

AR01 (ef)

Annual Return

Company Name:	**ACTIVUS WEALTH MANAGEMENT LTD**
Company Number:	**08063324**
Date of this return:	**10/05/2014**
SIC codes:	**66300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 MILBOURNE LANE** **ESHER** **ENGLAND** **KT10 9DX**

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **FERGUSON**

Former names:

Service Address: **16 MILBOURNE LANE**
ESHER
ENGLAND
KT10 9DX

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

Date of Birth: **12/12/1965**   *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital   (Share Capital)

Class of shares   A ORDINARY   *Number allotted*   600

                                           Aggregate nominal   600
                                           value
Currency   GBP   *Amount paid per share*   1
                                           Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares   B ORDINARY   *Number allotted*   400

                                           Aggregate nominal   400
                                           value
Currency   GBP   *Amount paid per share*   1
                                           Amount unpaid per share 0

Prescribed particulars

ORDINARY VOTING, PARTICIPATING SHARES RNAKING EQUALLY WITH ALL THE OTHER SHARES.

Statement of Capital   (Totals)

Currency   GBP   *Total number*   1000
                               of shares
                               Total aggregate   1000
                               nominal value

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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   : **600 A ORDINARY shares held as at the date of this return**
Name: **DAVID GRAHAM FERGUSON**

Shareholding 2   : **400 B ORDINARY shares held as at the date of this return**
Name: **KYRSTE FERGUSON**

Authorisation