Companies House

AR01 (ef)

Annual Return

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Company Name:	**ACTIVUS WEALTH MANAGEMENT LTD**
Company Number:	**08063324**
Date of this return:	**10/05/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 MILBOURNE LANE** **ESHER** **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 value	**600**
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 value	**400**
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 of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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

Authenticated

This form was authorised by one of the following:

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