



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BBXRHC

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*Company Name:* **ACTIVEVISIONS LIMITED**

*Company Number:* **08191318**

*Date of this return:* **25/06/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **75-77 TETTENHALL ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV3 9NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA**

*Surname:* **EZIRIM UKOMADU**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHIMA**

*Surname:* **UKOMADU**

*Former names:*

*Service Address:* **16 DARLINGTON STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HW**

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

*Date of Birth:* **31/05/1979** *Nationality:* **NIGERIAN**  
*Occupation:* **WAREHOUSING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CHIMA UKOMADU**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA EZIRIM UKOMADU**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NNENNA UKOMADU**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL EZIRIM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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