



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVEVISIONS LIMITED**

Company Number: **08191318**

Date of this return: **01/09/2015**

SIC codes: **45112**
53202
79110

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

Situation of Registered Office: **52A CLIFTON STREET CLIFTON STREET**
WOLVERHAMPTON
WV3 0QT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA EZIRIM**

Surname: **UKOMADU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1981** *Nationality:* **NIGERIAN**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

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

Surname: **UKOMADU**

Former names:

Service Address: **52A CLIFTON CLIFTON STREET
WOLVERHAMPTON
ENGLAND
WV3 0QT**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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