



Companies House

**AR01** (ef)

**Annual Return**



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**X4F02M8B**

*Company Name:* **ACTIVATE FIRE SAFETY LTD**

*Company Number:* **08192438**

*Date of this return:* **28/08/2015**

*SIC codes:* **84250**

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

*Situation of Registered Office:* **9 ADMASTON ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 3NB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SHANE LESLIE**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971** Nationality: **BRITISH**

Occupation: **FIRE SAFETY CONSULTANT**

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*Company Director* 2

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

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND 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 28/08/2015 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* : **40 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **TRACEY OLIVER**

*Shareholding 2* : **60 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **SHANE LESLIE OLIVER**

## *Authorisation*

*Authenticated*

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

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