



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2016**

X50J0GND

Company Name: **ACTEV LIMITED**

Company Number: **08615746**

Date of this return: **31/01/2016**

SIC codes: **64303**

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

Situation of Registered Office: **25 MOORGATE
LONDON
GREATER LONDON
EC2R 6AY**

Officers of the company

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1950** Nationality: **ENGLISH**

Occupation: **PARTNER OF FINANCIAL
SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **BARONESS SUSAN JANE**

Surname: **NYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1955** Nationality: **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10384375
		<i>Aggregate nominal value</i>	1038.4375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED TO AN APPORTIONMENT OF ALL DIVIDENDS THAT MAY BE DECLARED FROM TIME TO TIME; SUCH APPORTIONMENT TO BE ON THE SAME BASIS AS IF SUCH ASSETS WERE BEING RETURNED TO SHAREHOLDERS AS CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10384375
		<i>Total aggregate nominal value</i>	1038.4375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **10384375 ORDINARY shares held as at the date of this return**
Name: **ACTEV II LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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