



Annual Return

Company Name: **ACTEV II LIMITED**

Company Number: **09633288**



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Company Name: **ACTEV II LIMITED**

Company Number: **09633288**

Date of this return: **10/06/2016**

Sic Codes: **64303**

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

Situation of **25 MOORGATE LONDON**

Registered Office: **ENGLAND EC2R 6AY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **GAVYN**
Surname: **DAVIES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **ECONOMIST**

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Company Director 2

Type: **Person**
Full Forename(s): **BARONESS SUSAN JANE**
Surname: **NYE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **MEMBER OF
HOUSE OF
LORDS**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **5000 ORDINARY shares held as at the date of this return**
Name: **GAVYN DAVIES**

Shareholding 2: **5000 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE NYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

