



Companies House

AR01 (ef)

Annual Return



X3LEXITN

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Company Name: **ACTIV8 LUBRICANTS LIMITED**

Company Number: **SC239612**

Date of this return: **14/11/2014**

SIC codes: **29320**
46750

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

Situation of Registered Office: **MILLRIGGS PARK**
HIGHTAE
LOCKERBIE
DUMFRIESSHIRE
DG11 1JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **MILLRIGGS PARK
HIGHTAE
LOCKERBIE
DUMFRIESSHIRE
DG11 1JL**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1971** Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	A 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

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS IN REGARD TO PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL. THESE SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR A RESOLUTION ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS AND RESTRICTIONS ATTACHED TO THE 'C' ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SIMPSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-05-30
Name: **LORENIA SIMPSON**

Shareholding 3 : **10000 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SIMPSON**

Shareholding 4 : **10000 C ORDINARY shares held as at the date of this return**
Name: **THOMAS SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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