



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EXACTIVE HOLDINGS LIMITED
<i>Company Number:</i>	SC293070
<i>Date of this return:</i>	11/11/2012
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	EXACTIVE HOUSE PITREAVIE BUSINESS PARK DUNFERMLINE FIFE SCOTLAND KY11 8UU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY CHRISTINA**

Surname: **HUTCHISON**

Former names:

Service Address: **58 FAIRWAYS
DUNFERMLINE
FIFE
KY12 0DU**

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG RICHARD**

Surname: **ARBUTHNOTT**

Former names:

Service Address: **21 CARSWELL PLACE
DUNFERMLINE
FIFE
KY12 9YJ**

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

Date of Birth: **05/04/1977** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

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

Surname: **HUTCHISON**

Former names:

Service Address: **58 FAIRWAYS
DUNFERMLINE
FIFE
KY12 0DU**

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

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

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

Surname: **MILLAR**

Former names:

Service Address: **2 CRATHIE WAY
DUNFERMLINE
FIFE
KY11 8FF**

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

Date of Birth: **25/07/1975** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: CRAIG RICHARD ARBUTHNOTT

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: MARY HUTCHISON

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: LORRAINE MILLAR

Authorisation

Authenticated

This form was authorised by one of the following:

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