



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2011**

Company Name: **ACTIVAIR (UK) LIMITED**

Company Number: **01369940**

Date of this return: **15/12/2011**

SIC codes: **52102**

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

Situation of Registered Office: **UNIT 1 ACTION COURT
ASHFORD ROAD
ASHFORD
MIDDLESEX
TW15 1XS**

Officers of the company

Company Director 1

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

Surname: **CORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK MARTIN**

Surname: **EICHLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/05/1956** Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 3

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

Surname: **HOOGERLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1969** *Nationality:* **USA**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 : 19999 ORDINARY shares held as at the date of this return
Name: OH LOGISTICS INTERNATIONAL (UK) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: OH LOGISTICS INTERNATIONAL (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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