



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01369940**

Date of this return: **15/12/2009**

SIC codes: **6340**

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

Service Address:

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): **MICHAEL PETER**

Surname: **FOUNTAIN**

Former names:

Service Address: **33 MEADOW VIEW COURT
DANVILLE
CA 94506**

Country/State Usually Resident: **USA**

Date of Birth: **28/02/1954**

Nationality: **US**

Occupation: **LOGISTICS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HUMBERTO**
Surname: **IRIGOYEN**
Former names:
Service Address: **4871 SW 74 TERRACE**
 MIAMI
 FL 33143

Country/State Usually Resident: **USA**

Date of Birth: **20/06/1957** *Nationality:* **USA**
Occupation: **COO**

Company Director **4**

Type: **Person**
Full forename(s): **SCOTT**
Surname: **MCWILLIAMS**
Former names:
Service Address: **809 FOSTER HILL**
 NASHVILLE
 TENNESSEE 37215

Country/State Usually Resident: **USA**

Date of Birth: **07/12/1959** *Nationality:* **US**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
	GBP	<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 15/12/2009 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:

19999 ORDINARY Shares held as at 15/12/2009

Name:

ACTIVAIR LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2009

Name:

ACTIVAIR LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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