



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2010**

X8KGCPZ5

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

Company Number: **01369940**

Date of this return: **15/12/2010**

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

Company Director ***I***

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
USA**

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
 USA

Country/State Usually Resident: **USA**

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

Company Director 4

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

Surname: WILKAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 21/01/1961 *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 15/12/2010 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 2010-12-15
Name: OH LOGISTICS INTERNATIONAL (UK) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-15
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.