



Companies House
— for the record —

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Annual Return



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Company Name: **ACTIVATE COMMUNICATIONS LIMITED**

Company Number: **03699531**

Company Details

Period Ending: **22/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE STUDIO 52
SHRIGLEY ROAD SOUTH
POYNTON
CHESHIRE
SK12 1TF**

*Register of
Members Address:*

**25 PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL ELIZABETH WINFIELD** *Address:* **17112N SUNRISE DRIVE
NINE MILE FALLS
WA 99026
U S A**

Director 1 :

Name: **DANIEL ROGER HOWARD** *Address:* **52 SHRIGLEY ROAD SOUTH
HIGHER POYTON
CHESHIRE
SK12 1TF**

Date of Birth: **20/07/1958** *Nationality:* **BRITISH** *Occupation:* **VIDEO PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2009

Name:

DANIEL ROGER HOWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**