



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK38IR23

Company Name: **ACTIVATE COMMUNICATIONS LIMITED**

Company Number: **03699531**

Date of this return: **22/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE STUDIO
52 SHRIGLEY ROAD SOUTH
POYNTON
CHESHIRE
SK12 1TF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL ELIZABETH**

Surname: **WINFIELD**

Former names:

Service Address: **17112N SUNRISE DRIVE
NINE MILE FALLS
WA 99026
U S A**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL ROGER**

Surname: **HOWARD**

Former names:

Service Address: **52 SHRIGLEY ROAD SOUTH
HIGHER POYTON
CHESHIRE
SK12 1TF**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : **1 ORDINARY shares held as at 2011-01-22**
Name: **DANIEL ROGER HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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