



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIV8 DISTRIBUTION LIMITED**

Company Number: **04118797**

Date of this return: **10/03/2016**

SIC codes: **46520**

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

Situation of Registered Office: **UNIT 15 ORBITAL 25 BUSINESS PARK
DWIGHT ROAD
WATFORD
HERTFORDSHIRE
WD18 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STUART**

Surname: **CONROY**

Former names:

Service Address: **38 MILDRED AVENUE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7DZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **CONROY**

Former names:

Service Address: **38 MILDRED AVENUE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7DZ**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZOE MICHELLE**

Surname: **CONROY**

Former names:

Service Address: **38 MILDRED AVENUE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7DZ**

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-02-12

Name: **JOHN STUART CONROY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ACTIV8 DISTRIBUTION HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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