



Companies House

**AR01** (ef)

**Annual Return**



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**X3F4U6F1**

*Company Name:* **AKTIV KAPITAL (UK) LIMITED**

*Company Number:* **04267803**

*Date of this return:* **09/08/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **WELLS HOUSE 15-17 ELMFIELD ROAD  
BROMLEY  
KENT  
BR1 1LT**

## Single Alternative Inspection Location (SAIL)

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

**C/O SHAKESPEARES LEGAL LLP  
SOMERSET HOUSE TEMPLE STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B2 5DJ**

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SP LEGAL SECRETARIES LIMITED**

*Registered or  
principal address:* **37 SOMERSET HOUSE  
TEMPLE STREET  
BIRMINGHAM  
WEST MIDLANDS  
B2 5DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04449761**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TIKENDRA**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **WELLS HOUSE 15-17 ELMFIELD ROAD  
BROMLEY  
KENT  
BR1 1LT**

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

*Date of Birth:*    **09/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF OPERATING  
OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE 1 VOTE FOR EACH SHARE, RANK EQUALLY FOR DIVIDENDS AND ON RETURN OF CAPITAL AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **AKTIV KAPITAL FINANCIAL SERVICES AS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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