



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XXZRZBXR

*Received for filing in Electronic Format on the:* **28/07/2009**

*Company Name:* **ACTIVROAD LIMITED**

*Company Number:* **04837907**

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### *Company Details*

*Period Ending:* **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 ACTION COURT  
ASHFORD ROAD  
ASHFORD  
MIDDLESEX  
TW15 1XS**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MICHAEL PETER FOUNTAIN**    *Address:* **33 MEADOW VIEW COURT  
DANVILLE  
CA 94506  
USA**

*Date of Birth:* **28/02/1954**    *Nationality:* **US**    *Occupation:* **LOGISTICS DIRECTOR**

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*Director 2 :*

*Name:* **HUMBERTO IRIGOYEN**    *Address:* **4871 SW 74 TERRACE  
MIAMI  
FL 33143  
USA**

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

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*Director 3 :*

*Name:* **SCOTT MCWILLIAMS**    *Address:* **809 FOSTER HILL  
NASHVILLE  
TENNESSEE 37215  
USA**

*Date of Birth:* **07/12/1959**    *Nationality:* **US**    *Occupation:* **CEO**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009**

*Name:* **ACTIVAIR PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

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