



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIV8 INTELLIGENT TRANSPORT SOLUTIONS LIMITED**

Company Number: **08088946**

Date of this return: **31/05/2013**

SIC codes: **62012**

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

Situation of Registered Office: **RMT ACCOUNTANTS & BUSINESS ADVISORS LTD GOSFORTH
PARK AVENUE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 8EG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **BERNSTEIN**

Former names:

Service Address: **RMT ACCOUNTANTS & BUSINESS ADVISORS LTD**
 GOSFORTH PARK AVENUE
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE12 8EG

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

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR NEIL ANDREW

Surname: HERRON

Former names:

Service Address: RMT ACCOUNTANTS & BUSINESS ADVISORS LTD
GOSFORTH PARK AVENUE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 8EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1963 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : 70 ORDINARY SHARES shares held as at the date of this return
Name: NEIL ANDREW HERRON

Shareholding 2 : 10 ORDINARY SHARES shares held as at the date of this return
10 shares transferred on 2013-05-05
Name: MARK BERNSTEIN

Shareholding 3 : 10 ORDINARY SHARES shares held as at the date of this return
Name: NICK PATCHETT

Shareholding 4 : 10 ORDINARY SHARES shares held as at the date of this return
Name: PETER LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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