



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2009

Company Name: **ACTIVAIR LIMITED**

Company Number: **02341632**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

6340 Other transport agencies

*Registered Office
Address:*

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

*Register of
Members Address:*

**HERSCHEL HOUSE 58
HERSCHEL STREET
SLOUGH
BERKSHIRE
SL1 1PG**

*Register of Debenture
Holders Address:*

**HERSCHEL HOUSE 58
HERSCHEL STREET
SLOUGH
BERKSHIRE
SL1 1PG**

Details of Officers of the Company

Director 1 :

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

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

Director 2 :

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

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

Director 3 :

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

Date of Birth: **07/12/1959** *Nationality:* **Other** *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>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33117 ORDINARY Shares held as at 31/01/2009

Name:

OH LOGISTIC INTERNATIONAL UK LTD

Address:

Shareholding 2:

1299 ORDINARY Shares held as at 31/01/2009

Name:

OH LOGISTICS INTERNATIONAL UK LTD

Address:

Shareholding 3:

15584 ORDINARY Shares held as at 31/01/2009

Name:

OH LOGISTICS INTERNATIONAL UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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