



*Companies House*  
— for the record —

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

**Annual Return**



**XPLZT79F**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **ACTIVATE MEDIA LIMITED**

*Company Number:* **03505921**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**YARMOUTH ROAD  
HALES  
LODDON  
NORFOLK  
NR14 6SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRACE MARY BALL**

*Address:* **CHRISTMAS BARN LODDON HALL  
BARNES HALES GREEN LODDON  
NORWICH  
NORFOLK  
NR14 6TB**

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*Director 1 :*

*Name:* **CHRISTOPHER MICHAEL  
BALL**

*Address:* **CHRISTMAS BARN LODDON HALL  
BARNES HALES GREEN HALES  
NORWICH  
NORFOLK  
NR14 6TB**

*Date of Birth:* **24/02/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009**

*Name:*

**CHRISTOPHER MICHAEL BALL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/02/2009**

*Name:*

**GRACEMARY BALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

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