



Companies House
— for the record —

AR01 (ef)

Annual Return



X2223N60

Received for filing in Electronic Format on the: **12/02/2013**

Company Name: **ACTIVATE MEDIA LIMITED**

Company Number: **03505921**

Date of this return: **06/02/2013**

SIC codes: **62012**

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

Situation of Registered Office: **C/O C J BALL & SON
WOODLANDS SALHOUSE ROAD
NORWICH
UNITED KINGDOM
NR7 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRACE MARY**

Surname: **BALL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **BALL**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VALUE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL BALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRACEMARY BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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