



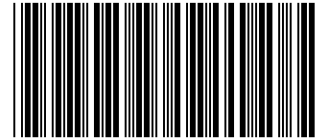
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ACTIVSEA LIMITED**

Company Number: **03609515**



XH3MDRW3

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **04/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN LAI**

Address: **20 THE BIRCHES
FARNBOROUGH
HAMPSHIRE GU14 9RP**

Director 1:

Name: **MR HOWARD MERVYN
EVANS**

Address: **13 ROSSDALE DRIVE
KINGSBURY
LONDON NW9 8NP**

Date of Birth: **26/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MATTHEW JOHN EVANS** *Address:* **17 ROSSDALE DRIVE
KINGSBURY
LONDON NW9 8NP**
Date of Birth: **16/04/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR CHARLES THOMPSON** *Address:* **KEEPERS COTTAGE
WOODHILL,
ST. GLUVIAS
CORNWALL TR10 9AE**
Date of Birth: **09/04/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/08/2007

Name: **ACTIVAIR PLC**

Address: **UNIT ONE
ACTION COURT ASHFORD ROAD
ASHFORD
MIDDLESEX TW15 1XJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**