



Companies House

**AR01** (ef)

**Annual Return**



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**X59JRJ03**

*Company Name:* **Activ8 Rehab Limited**

*Company Number:* **05133279**

*Date of this return:* **19/05/2016**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **2 CHURCH STREET  
BURNHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL1 7HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH JANE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **2 CHURCH STREET  
BURNHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL1 7HZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW THOMAS**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **2 CHURCH STREET  
BURNHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL1 7HZ**

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

*Date of Birth:*    **\*\*/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : 12 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH JANE WILLIAMS

*Shareholding 2* : 12 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW THOMAS WILLIAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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