



Companies House
— for the record —

363a^(ef)

Annual Return



X7MQI97E

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Company Name: **ACTIVATE BUSINESS SOLUTIONS LTD**

Company Number: **05428420**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51 LOCKESFIELD PLACE
LONDON
UNITED KINGDOM
E14 3AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE KATHERINE BULLEN**

Address: **51 LOCKESFIELD PLACE
LONDON
UNITED KINGDOM
E14 3AJ**

Director 1 :

Name: **CHUNG-MIN KO**

Address: **51 LOCKESFIELD PLACE
LONDON
UNITED KINGDOM
E14 3AJ**

Date of Birth: **13/03/1976**

Nationality: **SOUTH
AFRICAN**

Occupation: **ADMINISTRATIVE
CONSULTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009

Name:

CHUNG-MIN KO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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