



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVATE BUSINESS SOLUTIONS LTD**

Company Number: **05428420**

Date of this return: **19/04/2011**

SIC codes: **7222**

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

Situation of Registered Office: **43 DONNYBROOK ROAD
LONDON
UNITED KINGDOM
SW16 5AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE KATHERINE**

Surname: **BULLEN**

Former names:

Service Address: **43 DONNYBROOK ROAD
LONDON
UNITED KINGDOM
SW16 5AY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHUNG-MIN**

Surname: **KO**

Former names:

Service Address: **43 DONNYBROOK ROAD
LONDON
UNITED KINGDOM
SW16 5AY**

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

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

Occupation: **ADMINISTRATIVE CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORIGINAL SHARE WHEN COMPANY WAS REGISTERED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-19**
Name: **CHUNG-MIN KO**

Authorisation

Authenticated

This form was authorised by one of the following:

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