



Companies House
— for the record —

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Annual Return

Company Name: **ACTIVEYES LIMITED**

Company Number: **05877464**



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Company Details

Period Ending: **17/07/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**ASPEN HOUSE
67 WEMBDON ROAD
BRIDGWATER
TA6 7DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET HATT**

Address: **7 BISHOP ROAD
NETHER STOWEY
BRIDGWATER
SOMERSET TA5 1NP**

Director 1:

Name: **JANET HATT**
Date of Birth: **28/01/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **7 BISHOP ROAD
NETHER STOWEY
BRIDGWATER
SOMERSET TA5 1NP**

Director 2:

Name: **WILLIAM HOWARD ISSITT** *Address:* **JASMINE COTTAGE**
Date of Birth: **11/03/1953** **ENMORE**
Nationality: **BRITISH** **BRIDGWATER TA5 2DP**
Occupation: **DIRECTOR**

Director 3:

Name: **RICHARD DAVID** *Address:* **CHAFFLOCK COTTAGE**
LLEWELLYN **SPAXTON**
Date of Birth: **29/10/1950** **BRIDGWATER**
Nationality: **BRITISH** **SOMERSET TA5 1AJ**
Occupation: **OPTOMETRIST**

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/07/2007

Name: **RICHARD LLEWELLYN**

Address: **CHAFFLOCK**
COTTAGE
SPAXTON
BRIDGWATER
SOMERSET
UNITED KINGDOM TA5 1AJ

Shareholding 2:

100 ORDINARY Shares held as at 17/07/2007

Name: **JANET HATT**

Address: **7 BISHOP ROAD
NETHER STOWEY
BRIDGWATER
SOMERSET
UNITED KINGDOM TA5 1NP**

Shareholding 3:

100 ORDINARY Shares held as at 17/07/2007

Name: **WILLIAM ISSITT**

Address: **JASMINE
COTTAGE
ENMORE
BRIDGWATER
SOMERSET
UNITED KINGDOM TA5 2DP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**