



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y4VBV

Received for filing in Electronic Format on the: **14/05/2012**

Company Name: **ACTIV8 LIMITED**

Company Number: **06582961**

Date of this return: **02/05/2012**

SIC codes: **86900**

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

Situation of Registered Office: **2 CHURCH STREET
BURNHAM
BUCKS
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: **24 CURLEY HILL ROAD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5YQ**

Company Director **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **24 CURLEY HILL ROAD
LIGHTWATER
SURREY
GU18 5YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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>	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 02/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACTIV8 REHAB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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