



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**XQPC5XI8**

*Company Name:* **Activ - Step Online Limited**

*Company Number:* **06941665**

*Date of this return:* **23/06/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **MANOR COURT CHAMBERS  
126 MANOR COURT ROAD  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 5HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW DAVID**

*Surname:* **MCCONNOCHIE**

*Former names:*

*Service Address:* **MANOR COURT CHAMBERS  
126 MANOR COURT ROAD  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 5HL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW DAVID**

*Surname:*                           **MCCONNOCHIE**

*Former names:*

*Service Address:*                **MANOR COURT CHAMBERS  
126 MANOR COURT ROAD  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 5HL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/05/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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* : 3 ORDINARY B shares held as at 2011-06-23  
*Name:* MARK CARVER

*Shareholding 2* : 7 ORDINARY A shares held as at 2011-06-23  
*Name:* MATTHEW DAVID MCCONNOCHIE

## *Authorisation*

*Authenticated*

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

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