



Companies House
— for the record —

AR01 (ef)

Annual Return



XNFPGLWL

Received for filing in Electronic Format on the: **22/07/2010**

Company Name: **ACTIV - STEP ONLINE LIMITED**

Company Number: **06941665**

Date of this return: **23/06/2010**

SIC codes: **7487**

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 Director ***I***

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)

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

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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 23/06/2010 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 A shares held as at 2010-06-23
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.