



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 06/08/2008

*Company Name:* **ACTIVSEA LIMITED**

*Company Number:* **03609515**

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### *Company Details*

*Period Ending:* **04/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT ONE ACTION  
COURT ASHFORD ROAD  
ASHFORD  
MIDDLESEX  
TW15 1XS**

## Details of Officers of the Company

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Director 1 :

Name: **MATTHEW JOHN EVANS**      Address: **17 ROSSDALE DRIVE  
KINGSBURY  
LONDON  
NW9 8NP**

Date of Birth: **16/04/1972**      Nationality: **British**      Occupation: **DIRECTOR**

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Director 2 :

Name: **MICHAEL FOUNTAIN**      Address: **33 MEADOW VIEW COURT  
DANVILLE  
CALIFORNIA USA  
USA**

Date of Birth: **28/02/1954**      Nationality: **Other**      Occupation: **LOGISTICS DIRECTOR**

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Director 3 :

Name: **HUMBERTO IRIGOYEN**      Address: **4871 SW 74 TERRACE  
MIAMI  
FL 33143  
USA**

Date of Birth: **20/06/1957**      Nationality: **Other**      Occupation: **CFO**

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Director 4 :

Name: **SCOTT MCWILLIAMS**

Address: **809 FOSTER HILL  
NASHVILLE  
TENNESSEE 37215  
USA**

Date of Birth:

**07/12/1959**

Nationality:

**Other**

Occupation:

**CEO**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/08/2008**

*Name:*

**ACTIVAIR PLC**

*Address:*

**UNIT ONE ACTION COURT ASHFORD ROAD  
ASHFORD  
MIDDLESEX  
TW15 1XJ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**