



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIV WEB DESIGN LIMITED**

Company Number: **07079090**

Date of this return: **17/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **ELIZABETH HOUSE 73 HIGH STREET
SYSTON
LEICESTER
UNITED KINGDOM
LE7 1GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DILLON ROBERT**

Surname: **BOIVIN**

Former names:

Service Address: **11 ORTON CLOSE
REARSBY
LEICESTER
LEICS
UNITED KINGDOM
LE7 4XZ**

Company Director 1

Type: **Person**
Full forename(s): **SIMON EDWARD**

Surname: **RICKETT**

Former names:

Service Address: **94 NOTTINGHAM ROAD
BOTTFESFORD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG13 0EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ACTIV HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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