



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XIXUQAGM

*Received for filing in Electronic Format on the: 05/06/2009*

*Company Name:*    **ACTIV8 LIMITED**

*Company Number:*   **06582961**

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*Company Details*

*Period Ending:*   **02/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**2 CHURCH STREET  
BURNHAM  
BUCKS  
UNITED KINGDOM  
SL1 7HZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

### Company Secretary 1:

Name: **MRS DEBORAH JANE  
WILLIAMS**

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

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### Director 1 :

Name: **MR MATTHEW THOMAS  
WILLIAMS**

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

Date of Birth: **20/09/1963** Nationality: **BRITISH** Occupation: **DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORDINARY Shares held as at 02/05/2009**

*Name:* **ACTIV8 REHAB LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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