



Companies House
— for the record —

AR01 (ef)

Annual Return



XP4QZM12

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Company Name: **ACTIVEYES LIMITED**

Company Number: **05877464**

Date of this return: **17/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **ASPEN HOUSE
67 WEMBDON ROAD
BRIDGWATER
TA6 7DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **HATT**

Former names:

Service Address: **7 BISHOP ROAD
NETHER STOWEY
BRIDGWATER
SOMERSET
TA5 1NP**

Company Director 1

Type: **Person**

Full forename(s): JANET

Surname: HATT

Former names:

Service Address: 7 BISHOP ROAD
NETHER STOWEY
BRIDGWATER
SOMERSET
TA5 1NP

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 28/01/1956

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM HOWARD**

Surname: **ISSITT**

Former names:

Service Address: **JASMINE COTTAGE
ENMORE
BRIDGWATER
TA5 2DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **LLEWELLYN**

Former names:

Service Address: **CHAFFLOCK COTTAGE
SPAXTON
BRIDGWATER
SOMERSET
TA5 1AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/10/1950** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 : 100 ORDINARY shares held as at 2010-07-17
Name: RICHARD LLEWELLYN

Shareholding 2 : 100 ORDINARY shares held as at 2010-07-17
Name: WILLIAM ISSITT

Shareholding 3 : 100 ORDINARY shares held as at 2010-07-17
Name: JANET HATT

Authorisation

Authenticated

This form was authorised by one of the following:

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