



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **23/05/2011**



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*Company Name:* **ACTIV8 LIMITED**

*Company Number:* **06582961**

*Date of this return:* **02/05/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **2 CHURCH STREET  
BURNHAM  
BUCKS  
UNITED KINGDOM  
SL1 7HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH JANE**

*Surname:* **WILLIAMS**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW THOMAS**

*Surname:* **WILLIAMS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 shares held as at 2011-05-02  
*Name:*            **ACTIV8 REHAB LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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