



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1ZC24SG

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*Company Name:* **ACTIV WEB DESIGN LIMITED**

*Company Number:* **07079090**

*Date of this return:* **17/11/2012**

*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**

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*Company Director* 1

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

*Surname:* **RICKETT**

*Former names:*

*Service Address:* **14 ST JAMES CLOSE  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 8PZ**

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

*Date of Birth:* **23/09/1980**                      *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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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**

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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.