



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 04/08/2008

*Company Name:* ACTIVEYES LIMITED

*Company Number:* 05877464

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*Company Details*

*Period Ending:* 17/07/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7414

*Registered Office  
Address:*

ASPEN HOUSE 67  
WEMBDON ROAD  
BRIDGWATER  
TA6 7DR

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET HATT**

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

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*Director 1 :*

*Name:* **JANET HATT**

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

*Date of Birth:*

**28/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM HOWARD ISSITT**

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

*Date of Birth:*

**11/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **RICHARD DAVID  
LLEWELLYN**

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

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

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

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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>300</b>	<b>GBP300</b>
<i>TOTALS</i>	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 17/07/2008**

Name: **RICHARD LLEWELLYN  
CHAFFLOCK COTTAGE, SPAXTON**  
Address: **BRIDGWATER  
SOMERSET  
TA5 1AJ**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 17/07/2008**

*Name:*

**WILLIAM ISSITT**

*Address:*

**JASMINE COTTAGE, ENMORE  
BRIDGWATER  
SOMERSET  
TA5 2DP**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 17/07/2008**

*Name:*

**JANET HATT**

*Address:*

**7 BISHOP ROAD  
NETHER STOWEY  
BRIDGWATER  
SOMERSET  
TA5 1NP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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