



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

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Company Name: **ACTIB LIMITED**

Company Number: **06386581**

Date of this return: **01/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 9 SHEPCOTE OFFICE VILLAGE
333 SHEPCOTE LANE
SHEFFIELD
SOUTH YORKSHIRE
S9 1TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA HELEN**

Surname: **CASSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MORLEY**

Former names:

Service Address: **17 HATCHELLWOOD VIEW
DONCASTER
SOUTH YORKSHIRE
DN4 6UY**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **WHITELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199000
		<i>Aggregate nominal value</i>	199000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON WINDING UP.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS OR RIGHTS TO CONVERSION. NO RIGHTS TO REDEMPTION FOR A PERIOD OF FOUR YEARS FROM THE DATE OF ISSUE OF 1 NOVEMBER 2007.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	209000
		<i>Total aggregate nominal value</i>	209000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **199000 ORDINARY shares held as at the date of this return**
Name: **PROAKTIVE RISK GROUP LIMITED**

Shareholding 2 : **10000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PROAKTIVE RISK GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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