



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2010

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Company Name: **Activ (Folkestone) Limited**

Company Number: **05253748**

Date of this return: **07/10/2010**

SIC codes: **5248**

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

Situation of Registered Office: **145 SANDGATE ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2DA**

Officers of the company

Company Secretary 1

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

Surname: **BURTON**

Former names:

Service Address: **WAVERLEY STONE STREET
STANFORD NORTH
ASHFORD
KENT
ENGLAND
TN25 6DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **BURTON**

Former names:

Service Address: **WAVERLEY STONE STREET
STANFORD NORTH
ASHFORD
KENT
ENGLAND
TN25 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1957** *Nationality:* **BRITISH**

Occupation: **SPORTS EQUIPMENT RETAILER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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 : 1 ORDINARY CLASS A shares held as at 2010-10-07
Name: STEPHEN JAMES BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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