



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNQPPE8A

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*Company Name:* **ACTIV (FOLKESTONE) LIMITED**

*Company Number:* **05253748**

*Date of this return:* **07/10/2009**

*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:* **BROOK COTTAGE STONE STREET  
STANFORD NORTH  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 6DN**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BURTON**

*Former names:*

*Service Address:* **BROOK COTTAGE STONE STREET  
STANFORD NORTH  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 6DN**

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

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

*Occupation:* **SPORTS EQUIPMENT  
RETAILER**

## Statement of Capital (Share Capital)

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

*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.**

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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 07/10/2009 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 07/10/2009**

*Name:* **STEPHEN JAMES BURTON**

*Address:*

## Presenter information

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*Contact Name:* **BUSBYS**  
*Address:* **3B LEIGH GREEN  
BUSINESS PARK  
APPLEDORE ROAD  
TENTERDEN  
KENT  
TN30 7DE**

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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.