



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVINSTINCT LTD**

*Company Number:* **04478999**

*Date of this return:* **05/07/2013**

*SIC codes:* **46420**  
**47640**  
**47789**  
**47910**

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

*Situation of Registered Office:* **4 HERTSMERE INDUSTRIAL PARK**  
**WARWICK ROAD**  
**BOREHAMWOOD**  
**HERTFORDSHIRE**  
**ENGLAND**  
**WD6 1GT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH VENETIA**

*Surname:* **MILLET**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **MILLET**

*Former names:*

*Service Address:* **WISTERIA CAVENDISH HOUSE 369  
BURNT OAK BROADWAY  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 5AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY

*Surname:* MILLET

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/09/1983 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* JUDITH VENETIA

*Surname:* MILLET

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/06/1961 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 4

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

*Surname:* MILLET

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 23/11/1960 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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## *Company Director* 5

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

*Surname:* THORNHILL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 29/01/1973 *Nationality:* BRITISH

*Occupation:* MARKETING DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>0.05 A SHARES</b>	<i>Number allotted</i>	<b>1228040</b>
		<i>Aggregate nominal value</i>	<b>61402</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES CONTAIN FULL VOTING AND DIVIDEND RIGHTS AS PERSCRIBED WITHIN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>0.05 D SHARES</b>	<i>Number allotted</i>	<b>74991</b>
		<i>Aggregate nominal value</i>	<b>3749.55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH HOLDER OF D SHARES SHALL RECEIVE THE RIGHT TO RECEIVE NOTICE AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1303031</b>
		<i>Total aggregate nominal value</i>	<b>65151.55</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : 500000 0.05 A SHARES shares held as at the date of this return  
*Name:* SIMON JEFFREY MILLET

*Shareholding 2* : 500000 0.05 A SHARES shares held as at the date of this return  
*Name:* JUDITH VENETIA MILLET

*Shareholding 3* : 91232 0.05 A SHARES shares held as at the date of this return

*Name:* MARK REYNOLDS

*Shareholding 4* : 136808 0.05 A SHARES shares held as at the date of this return

*Name:* WILLIAM REYNOLDS

*Shareholding 5* : 74991 0.05 D SHARES shares held as at the date of this return

*Name:* MICHAEL THORNHILL

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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.