



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|----------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>Activ (Folkestone) Limited</b>                                                |
| <i>Company Number:</i>                 | <b>05253748</b>                                                                  |
| <i>Date of this return:</i>            | <b>07/10/2013</b>                                                                |
| <i>SIC codes:</i>                      | <b>47789</b>                                                                     |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                         |
| <i>Situation of Registered Office:</i> | <b>145 SANDGATE ROAD<br/>FOLKESTONE<br/>KENT<br/>UNITED KINGDOM<br/>CT20 2DA</b> |

**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**

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*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)

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|                        |                         |                                |          |
|------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY CLASS A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                         | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                         | <i>Amount unpaid per share</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 07/10/2013 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* : **1 ORDINARY CLASS A shares held as at the date of this return**  
*Name:* **STEPHEN JAMES BURTON**

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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.