



Companies House
— for the record —

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Annual Return



XZG5344S

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

Company Number: **05253748**

Company Details

Period Ending: **07/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**145 SANDGATE ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2DA**

*Register of
Members Address:*

**145 SANDGATE ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2DA**

*Register of Debenture
Holders Address:*

**145 SANDGATE ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH LYNNE BURTON**
Address: **BROOK COTTAGE STONE STREET
STANFORD NORTH
ASHFORD
KENT
UNITED KINGDOM
TN25 6DN**

Director 1 :

Name: **MR STEPHEN JAMES
BURTON**
Address: **BROOK COTTAGE STONE STREET
STANFORD NORTH
ASHFORD
KENT
UNITED KINGDOM
TN25 6DN**

Date of Birth: **13/10/1957**
Nationality: **British**
Occupation: **SPORTS EQUIPMENT
RETAILER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY CLASS A	1	GBP1.000

TOTALS

1	GBP1.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY CLASS A Shares held as at 07/10/2008

Name:

STEPHEN JAMES BURTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**