



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVEC LIMITED**

*Company Number:* **07059326**

*Date of this return:* **28/10/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **72 BURLINGTON LANE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2RR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALEXANDER**

*Surname:*                                **BAKER**

*Former names:*

*Service Address:*                **72 BURLINGTON LANE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2RR**

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

*Date of Birth:*    **18/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                    |                                |          |
|-------------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY £1</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> |
| <i>Prescribed particulars</i> |                    |                                |          |
| <b>1 SHARE = 1 VOTE</b>       |                    |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 £1 shares held as at the date of this return**  
*Name:* **DAVID ALEXANDER BAKER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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