



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIKEM LTD**

Company Number: **04577937**

Date of this return: **31/10/2014**

SIC codes: **20411**
20590

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

Situation of Registered Office: **1 LILFORD STREET**
BEWSEY INDUSTRIAL ESTATE
WARRINGTON
CESHIRE
ENGLAND
WA5 0LE

Officers of the company

Company Secretary 1

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

Surname: **MOONEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TREVOR ROBERT**

Surname: **GLEAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **MOONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1966** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT COMPANY MEETINGS. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS AND TO DISTRIBUTION ON WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MR ANDREW MOONEY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MRS AUDREY MOONEY**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MRS CHRIS GLEAVE**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MR TREVOR GLEAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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