



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* ACT 2 CAM LTD

*Company Number:* 07675144

*Date of this return:* 20/06/2012

*SIC codes:* 59111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 14 PERCY ROAD  
WHITLEY BAY  
NEWCASTLE  
TYNE AND WEAR  
UNITED KINGDOM  
NE26 2AX

### Officers of the company

#### *Company Secretary 1*

*Type:* Person

*Full forename(s):* MRS LOUISE ELIZABETH

*Surname:* WOODS

*Former names:* ROBERTS

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN TRISTAN**

*Surname:* **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/07/1972**                      *Nationality:* **BRITISH**

*Occupation:* **FILM MAKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WOODS**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE WOODS**

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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.