



Companies House
— for the record —

363a(ef)

Annual Return



XFKHMDNZ

Received for filing in Electronic Format on the: 28/09/2009

Company Name: ACTAS LIMITED

Company Number: 05222813

Company Details

Period Ending: 06/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**GAYTON COTTAGE
COTTAGE LANE
HAYTON
WIRRAL
CH60 8PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN NIELD**

Address: **GAYTON COTTAGE COTTAGE LANE
GAYTON
WIRRAL
MERSEYSIDE
CH60 8PA**

Director 1 :

Name: **MR GARRY STEPHEN NIELD**

Address: **GAYTON COTTAGE COTTAGE LANE
GAYTON
WIRRAL
UK
CH60 8PA**

Date of Birth: **27/04/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
SUBSCRIBER	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 SUBSCRIBER Shares held as at 06/09/2009

Name:

GARRY NIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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