



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Actreg (U.K.) Limited

*Company Number:* 02474209

*Date of this return:* 08/02/2016

*SIC codes:* 46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 2 HENSON CLOSE TELFORD WAY INDUSTRIAL ESTATE  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN16 8PZ

Officers of the company

## *Company Secretary 1*

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

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **WINDY RIDGE SHREWSBURY AVENUE  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 8BB**

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*Company Director* 1

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

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **WINDY RIDGE SHREWSBURY AVENUE  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 8BB**

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

*Date of Birth:* **\*\*/10/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **MCGEACHY**

*Former names:*

*Service Address:* **13 MONROE CLOSE  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 7QN**

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

*Date of Birth:* **\*\*/07/1962**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **UNWIN**

*Former names:*

*Service Address:* **BROADBANK SHREWSBURY AVENUE  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 8BB**

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

*Date of Birth:* **\*\*/10/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 25P SHARES</b>	<i>Number allotted</i>	<b>160002</b>
		<i>Aggregate nominal value</i>	<b>40000.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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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>160002</b>
		<i>Total aggregate nominal value</i>	<b>40000.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **53334 ORDINARY 25P SHARES shares held as at the date of this return**  
*Name:* **STEPHEN CHARLES MARSHALL**

*Shareholding 2* : **53334 ORDINARY 25P SHARES shares held as at the date of this return**  
*Name:* **MARK UNWIN**

*Shareholding 3* : **53334 ORDINARY 25P SHARES shares held as at the date of this return**  
*Name:* **ROBERT GRAHAM MCGEACHY**

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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.