



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **ActOn LNG Consulting Limited**

Company Number: **06943611**

Date of this return: **24/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **ST LUKES HOUSE 10 OAKFIELD ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
ENGLAND
RG26 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROBERTA GUERARD**

Surname: **PERKINS**

Former names:

Service Address: **ST LUKE'S HOUSE 10 OAKFIELD ROAD
PAMBER HEATH
HAMPSHIRE
ENGLAND
RG26 3DN**

Company Director 1

Type: **Person**
Full forename(s): **DR ANTHONY**

Surname: **ACTON**

Former names:

Service Address: **ST LUKES HOUSE 10 OAKFIELD ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
ENGLAND
RG26 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ROBERTA GUERARD**

Surname: **PERKINS**

Former names:

Service Address: **ST LUKE'S HOUSE 10 OAKFIELD ROAD
PAMBER HEATH
HAMPSHIRE
ENGLAND
RG26 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**

Occupation: **LEAD FINANCE & TECHNICAL
ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ACTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ROBERTA GUERARD PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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