



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRAQ532Y

*Received for filing in Electronic Format on the: 12/09/2008*

*Company Name:* ACTAS LIMITED

*Company Number:* 05222813

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*Company Details*

*Period Ending:* 06/09/2008

*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**

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Director 1 :

Name: **GARRY STEPHEN NIELD**

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

Date of Birth:

**27/04/1960**

Nationality:

**BRITISH**

Occupation:

**MANAGING DIRECTOR**

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### 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>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008**

*Name:*

**GARRY NIELD**

*Address:*

**GAYTON COTTAGE COTTAGE LANE**

**GAYTON**

**WIRRAL**

**CH60 8PA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

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