



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/01/2010**

*Company Name:* **ACTON TOWN RESIDENTS ASSOCIATION (FREEHOLD)  
LIMITED**

*Company Number:* **04994074**

*Date of this return:* **05/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered  
Office:* **111-113 GUILDFORD STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9AS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TYSER GREENWOOD ESTATE MANAGEMENT**  
*Registered or principal address:* **111-113 GUILDFORD STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06531993**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RODRIGO ALEXANDRE**  
*Surname:* **SOUZA**  
*Former names:*  
*Service Address:* **18 CROMWELL CLOSE  
OAKWOOD  
ACTON  
W3 6BN**

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

*Date of Birth:* **05/06/1970**      *Nationality:* **BRAZILIAN**  
*Occupation:* **HOTEL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>2 SHARES</b>		

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/01/2010**

*Name:* **INSTANT COMPANIES LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/01/2010**

*Name:*

**SWIFT INCORPORATIONS LTD**

*Address:*

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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.