



Companies House
— for the record —

AR01 (ef)

Annual Return



XVOF4JYG

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **ACTPOINT LIMITED**

Company Number: **03973639**

Date of this return: **14/04/2010**

SIC codes: **5020**
6120

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

Situation of Registered Office: **1 WEST STREET
TODMORDEN
LANCASHIRE
ENGLAND
OL14 5HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 WEST STREET
TODMORDEN
LANCASHIRE
ENGLAND
OL14 5HY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**
Surname: **ORMEROD**
Former names:
Service Address: **1 WEST STREET
TODMORDEN
LANCASHIRE
OL14 5HY**

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN**
Surname: **ORMEROD**
Former names:
Service Address: **2 MEADOW STREET
TODMORDEN
LANCASHIRE
ENGLAND
OL14 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1982** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWARD**
Surname: **ORMEROD**
Former names:
Service Address: **1 WEST STREET
TODMORDEN
LANCASHIRE
OL14 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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 AND DIVIDEND 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 14/04/2010 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

2 ORDINARY Shares held as at 14/04/2010

Name: **JANE M. ORMEROD**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 14/04/2010

Name:

DAVID ORMEROD

Address:

Shareholding : 3

49 ORDINARY Shares held as at 14/04/2010

Name:

KAREN ORMEROD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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