



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: ACTPOINT LIMITED

Company Number: 03973639

Company Details

Period Ending: 14/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5020

6120

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID EDWARD
ORMEROD**

Address: **1 WEST STREET
TODMORDEN
LANCASHIRE
OL14 5HY**

Director 1 :

Name: **MISS KAREN HEALEY**

Address: **2 MEADOW STREET
TODMORDEN
LANCASHIRE
ENGLAND
OL14 8BS**

Date of Birth: **26/05/1982** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **MR DAVID EDWARD
ORMEROD**

Address: **1 WEST STREET
TODMORDEN
LANCASHIRE
OL14 5HY**

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

Occupation: **ENGINEER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/04/2009

Name: **JANE M. ORMEROD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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