



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V3397

Company Name: **Actreg (U.K.) Limited**

Company Number: **02474209**

Date of this return: **08/02/2013**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 2 HENSON CLOSE
TELFORD WAY INDUSTRIAL ESTATE
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN16 8PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **MARSHALL**

Former names:

Service Address: **WINDY RIDGE SHREWSBURY AVENUE
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 8BB**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **MARSHALL**

Former names:

Service Address: **WINDY RIDGE SHREWSBURY AVENUE
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 8BB**

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

Date of Birth: **04/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GRAHAM**

Surname: **MCGEACHY**

Former names:

Service Address: **13 MONROE CLOSE
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 7QN**

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

Date of Birth: **17/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARK**

Surname: **UNWIN**

Former names:

Service Address: **BROADBANK SHREWSBURY AVENUE
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 8BB**

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

Date of Birth: **16/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 25P SHARES	<i>Number allotted</i>	160002
		<i>Aggregate nominal value</i>	40000.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160002
		<i>Total aggregate nominal value</i>	40000.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **53334 ORDINARY 25P SHARES shares held as at the date of this return**
Name: **STEPHEN CHARLES MARSHALL**

Shareholding 2 : **53334 ORDINARY 25P SHARES shares held as at the date of this return**
Name: **MARK UNWIN**

Shareholding 3 : **53334 ORDINARY 25P SHARES shares held as at the date of this return**
Name: **ROBERT GRAHAM MCGEACHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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