



Annual Return

Company Name: **ACT 2 CAM LTD**

Company Number: **07675144**



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Company Name: **ACT 2 CAM LTD**

Company Number: **07675144**

Date of this return: **20/06/2016**

Sic Codes: **59111**

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

Situation of **C/O B3**

Registered Office: **LINSKILL CENTRE LINSKILL TERRACE NORTH SHIELDS TYNE AND  
WEAR  
NE30 2AY**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES MICHAEL**  
Surname: **WOODS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1974** Nationality: **BRITISH**

Occupation: **MENTAL  
HEALTH  
SUPPORT AND  
DEVELOPMENT  
MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR STEPHEN TRISTAN**  
Surname: **WOODS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1972** Nationality: **BRITISH**

Occupation: **FILM MAKER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>2000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **750 ORDINARY shares held as at the date of this return**  
Name: **STEPHEN WOODS**

Shareholding 2: **250 ORDINARY shares held as at the date of this return**  
Name: **LOUISE WOODS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

