



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: ACTON COMMUNICATIONS LIMITED

Company Number: 04377444

Company Details

Period Ending: 20/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**207 KNUTSFORD ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
WA4 2QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LELIA ROSEMARY ACTON** *Address:* **117 HOUGHTON LANE
SWINTON
MANCHESTER
M27 0BU**

Director 1 :

Name: **SAMUEL LEW ACTON** *Address:* **117 HOUGHTON LANE
SWINTON
MANCHESTER
M27 0BU**

Date of Birth: *Nationality:* *Occupation:*
04/05/1967 **BRITISH** **IT CONSULTANT**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 20/02/2008

Name: **SAMUEL LEW ACTON**
Address: **117 HOUGHTON LANE**
SWINTON
MANCHESTER
M27 0BU

Shareholding 2:

40 ORDINARY Shares held as at 20/02/2008

Name: **LELIA ROSEMARY ACTON**
Address: **17 HOUGHTON LANE**
SWINTON
MANCHESTER
M27 0BU

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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