



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACT 2 CAM LTD**

Company Number: **07675144**

Date of this return: **20/06/2014**

SIC codes: **59111**

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

Situation of Registered Office: **C/O B3
LINSKILL CENTRE LINSKILL TERRACE
NORTH SHIELDS
TYNE AND WEAR
GREAT BRITAIN
NE30 2AY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1974** Nationality: **BRITISH**

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

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN TRISTAN**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1972** Nationality: **BRITISH**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **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.