



Companies House

AR01 (ef)

Annual Return



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Company Name: ACTON GATE SYSTEMS LIMITED

Company Number: 04195234

Date of this return: 05/04/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: HALLENS DRIVE
AUTOMOTIVE COMPONENTS PARK
WEDNESBURY
WS10 7DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHELAGH**

Surname: **DIMMOCK**

Former names:

Service Address: **9 VANBRUGH COURT
PERTON
WOLVERHAMPTON
WV6 7TB**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER SIMON**

Surname: **DAVIS**

Former names:

Service Address: **64 GOLDCREST MANOR HILL
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **DIMMOCK**

Former names:

Service Address: **9 VANBOROUGH COURT
PERTON
WOLVERHAMPTON
WV6 7TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARES - NO SPECIAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVIS

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: MARK DIMMOCK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JOHN Q MALCOLM

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LEE STANAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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