



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 14/01/2009*

*Company Name:* ACT (ESSEX) LIMITED

*Company Number:* 03680120

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*Company Details*

*Period Ending:* 08/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

8514

*Registered Office  
Address:*

**RIVERSIDE HOUSE 1/5  
COMO STREET  
ROMFORD ESSEX  
RM7 7DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE TERESA GIBBS** Address: **6 LATHAM PLACE  
UPMINSTER  
ESSEX  
RM14 1DU**

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Director 1 :

Name: **ALAN GODFREY GIBBS** Address: **6 LATHAM PLACE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 1DU**

Date of Birth: **29/05/1937** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**490 ORDINARY Shares held as at 08/12/2008**

*Name:*

**CATHERINE GIBBS**

*Address:*

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*Shareholding 2:*

**510 ORDINARY Shares held as at 08/12/2008**

*Name:*

**ALAN GIBBS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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