



Companies House
— for the record —

AR01 (ef)

Annual Return



XURK BXV5

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Company Name: **ACTON ENTERPRISES LIMITED**

Company Number: **04857020**

Date of this return: **06/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LONDON TAX BUREAU 142 BROADHURST GARDENS
LONDON
UNITED KINGDOM
NW6 3BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **5 VICARAGE ROAD
WINSLOW
BUCKINGHAMSHIRE
MK18 3BJ**

Company Director 1

Type: **Person**
Full forename(s): **CLIVE EDWARD ACTON**

Surname: **GITTINS**

Former names:

Service Address: **11 RUSTICS CLOSE
CALVERT
BUCKINGHAMSHIRE
MK18 2FG**

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

Date of Birth: **12/06/1967** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTION.

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 06/08/2011 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 : 99 ORDINARY shares held as at 2011-08-06
Name: CLIVE E A GITTINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: NIGEL J TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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