



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **28/08/2013**



X2FPL8YP

---

<i>Company Name:</i>	<b>ACTON ENTERPRISES LIMITED</b>
<i>Company Number:</i>	<b>04857020</b>
<i>Date of this return:</i>	<b>06/08/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>LONDON TAX BUREAU 142 BROADHURST GARDENS LONDON UNITED KINGDOM NW6 3BH</b>

## 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)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* CLIVE E A GITTINS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.