



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2010**

XRNNVHZ9

*Company Name:* **ACTON COMMUNICATIONS LIMITED**

*Company Number:* **04377444**

*Date of this return:* **20/02/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **207 KNUTSFORD ROAD  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
WA4 2QL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LELIA ROSEMARY**

*Surname:* **ACTON**

*Former names:*

*Service Address:* **117 HOUGHTON LANE  
SWINTON  
MANCHESTER  
M27 0BU**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SAMUEL LEW**

*Surname:* **ACTON**

*Former names:*

*Service Address:* **117 HOUGHTON LANE  
SWINTON  
MANCHESTER  
M27 0BU**

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

*Date of Birth:* **1967-05-04**

*Nationality:* **BRITISH**

*Occupation:* **IT 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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.</b>		

---

## 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 20/02/2010 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

**60 ORDINARY Shares held as at 20/02/2010**

*Name:* **SAMUEL LEW ACTON**

*Address:*

---

*Shareholding* : 2

**40 ORDINARY Shares held as at 20/02/2010**

*Name:* **LELIA ROSEMARY ACTON**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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