



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTCELL LIMITED**

Company Number: **01248691**

Date of this return: **31/12/2012**

SIC codes: **32120**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHALOM ERVIN**

Surname: **BERKOVITS**

Former names:

Service Address: **ROEDER HOUSE VALE ROAD
LONDON
UNITED KINGDOM
N4 1QE**

Company Director **1**

Type: **Person**

Full forename(s): **BEATRICE**

Surname: **BERKOVITS**

Former names:

Service Address: **4 LEWESTON PLACE
LONDON
UNITED KINGDOM
N16 6RH**

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

Date of Birth: **27/09/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **BERKOVITS**

Former names:

Service Address: **ROEDER HOUSE VALE ROAD
LONDON
UNITED KINGDOM
N4 1QE**

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

Date of Birth: **09/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHALOM ERVIN**

Surname: **BERKOVITS**

Former names:

Service Address: **ROEDER HOUSE VALE ROAD
LONDON
UNITED KINGDOM
N4 1QE**

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

Date of Birth: **30/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MOGUL JEWELLERY COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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