



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACT Pension Trustees Limited**

Company Number: **01671732**

Date of this return: **30/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN VAN**

Surname: **HARKEN**

Former names:

Service Address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

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

Date of Birth: **23/05/1968** *Nationality:* **AMERICAN**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS EDWARD TIMOTHY**

Surname: **HOMER**

Former names:

Service Address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

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

Date of Birth: **15/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHANNES JACOBUS**

Surname: **OLIVIER**

Former names:

Service Address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

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

Date of Birth: **27/02/1978**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS. WINDING UP - RIGHT TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **MISYS HOLDINGS 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.