



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTEM (UK) LIMITED**

Company Number: **02115283**

Date of this return: **30/04/2013**

SIC codes: **25990**

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

Situation of Registered Office: **2 , KILBURN DRIVE,
SEA VIEW INDUSTRIAL ESTATE,
HORDEN, PETERLEE,
CO DURHAM,.
SR8 4TQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1971** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1963** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22864
		<i>Aggregate nominal value</i>	22864
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THESE SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22864
		<i>Total aggregate nominal value</i>	22864

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **22864 ORDINARY shares held as at the date of this return**
Name: **ACTEM 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.