



Companies House
— for the record —

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Annual Return



XHSCKDVA

Received for filing in Electronic Format on the: **06/10/2009**

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

Company Number: **04517868**

Company Details

Period Ending: **23/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**41 BRIDGEMAN
TERRACE
WIGAN
WN1 1TT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY ANNE PEAKE**

Address: **36 CROSSFIELD DRIVE
WORSLEY
MANCHESTER
M28 2QQ**

Director 1 :

Name: **TRACEY ANNE PEAKE**

Address: **36 CROSSFIELD DRIVE
WORSLEY
MANCHESTER
M28 2QQ**

Date of Birth:

14/03/1962

Nationality:

BRITISH

Occupation:

PHARMACIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
<i>TOTALS</i>		
	150	GBP150.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 23/08/2009

Name:

TRACEY ANNE PEAKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**