



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2010**

Company Name: **Actigener Limited**

Company Number: **04517868**

Date of this return: **23/08/2010**

SIC codes: **5190**

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

Situation of Registered Office: **41 BRIDGEMAN TERRACE
WIGAN
WN1 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY ANNE**

Surname: **PEAKE**

Former names:

Service Address: **36 CROSSFIELD DRIVE
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS TRACEY ANNE**

Surname: **PEAKE**

Former names:

Service Address: **36 CROSSFIELD DRIVE
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2QQ**

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

Date of Birth: **14/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO VOTE ON ANY RESOLUTIONS OF THE COMPANY ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND PAID BY THE COMPANY. ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : 150 ORDINARY shares held as at 2010-08-23
Name: TRACEY ANNE PEAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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