



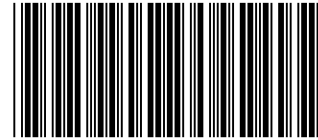
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Companies House
— for the record —

Annual Return

Company Name: TEAM ACTUATE LIMITED

Company Number: 04558390



XUL0CU01

Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 09/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WALNUT HOUSE WALNUT
COURT
ROSE STREET
WOKINGHAM
BERKSHIRE
RG40 1XU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY DAVID HOWELL

Address: 497 READING ROAD
WOKINGHAM
BERKSHIRE RG41 5HL

Director 1:

Name: KAREN JANE HOWELL
Date of Birth: 10/02/1966
Nationality: BRITISH
Occupation: COMPLEMENTARY
THERAPY CONSULTA

Address: 497 READING ROAD
WOKINGHAM
BERKSHIRE RG41 5HL

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/10/2007

Name: **K J HOWELL**

Address: **497 READING ROAD
WOKINGHAM
BERKSHIRE RG41 5HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**