



Companies House
— for the record —

AR01 (ef)

Annual Return



XNQ10O98

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Company Name: **TEAM ACTUATE LIMITED**

Company Number: **04558390**

Date of this return: **09/10/2010**

SIC codes: **8514**

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

Situation of Registered Office: **WALNUT HOUSE 34 ROSE STREET
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1XU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIMOTHY DAVID**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **KAREN JANE**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPLEMENTARY THERAPY**
 CONSULTA

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 : 100 ORDINARY shares held as at 2010-10-09
Name: K J HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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