



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTUATED SOLUTIONS LIMITED**

Company Number: **04649595**

Date of this return: **28/01/2013**

SIC codes: **28140**

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

Situation of Registered Office: **UNIT 9 EVANS PLACE
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 9RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **HICKEY**

Former names:

Service Address: **17 HECHLE WOOD
BOGNOR REGIS
WEST SUSSEX
PO21 3TL**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HICKEY**

Former names:

Service Address: **17 HECHLE WOOD
BOGNOR REGIS
WEST SUSSEX
PO21 3TL**

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

Date of Birth: **18/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SLAUGHTER**

Former names:

Service Address: **5 GRANGE COURT
ALDWICK
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4XR**

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

Date of Birth: **09/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND PARTICIPATE IN ALL DISTRIBUTIONS INCLUDING A WINDING UP.

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 28/01/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HICKEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL SLAUGHTER

Authorisation

Authenticated

This form was authorised by one of the following:

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