



Companies House

**AR01** (ef)

**Annual Return**



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**X41WGIK8**

*Company Name:* **ACTUATED SOLUTIONS LIMITED**

*Company Number:* **04649595**

*Date of this return:* **28/01/2015**

*SIC codes:* **28140**

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

*Situation of Registered Office:* **UNIT 9 EVANS PLACE  
BOGNOR REGIS  
WEST SUSSEX  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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.