



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1XH98IB**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:*     **A.C.T. FINANCIAL SERVICES LTD**

*Company Number:*   **04664780**

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### *Company Details*

*Period Ending:*   **12/02/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**57 MALLARDS REACH  
MARSHFIELD  
CARDIFF  
CF3 2NN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE KAREN SHANAHAN**

*Address:* **57 MALLARDS REACH  
MARSHFIELD  
CARDIFF  
SOUTH GLAMORGAN  
CF3 2NN**

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*Director 1 :*

*Name:* **ANTHONY JOHN SHANAHAN**

*Address:* **57 MALLARDS REACH  
MARSHFIELD  
CARDIFF  
SOUTH GLAMORGAN  
CF3 2NN**

*Date of Birth:* **25/03/1966**    *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES**

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*Director 2 :*

*Name:* **JULIE KAREN SHANAHAN**

*Address:* **57 MALLARDS REACH  
MARSHFIELD  
CARDIFF  
SOUTH GLAMORGAN  
CF3 2NN**

*Date of Birth:* **22/01/1968**    *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 12/02/2009**

*Name:* **JULIE KAREN SHANAHAN**

*Address:*

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#### *Shareholding 2:*

**60 ORDINARY Shares held as at 12/02/2009**

*Name:* **ANTHONY JOHN SHANAHAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

*Authenticated:* **Yes (E/W)**