



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FW41P7**

*Company Name:* **ACT (SOUTHWEST) LTD.**

*Company Number:* **04697804**

*Date of this return:* **14/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 CHURCH LANE  
LEIGH, SHERBORNE  
DORSET  
UNITED KINGDOM  
DT9 6HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CATHERINE MARY**

Surname: **GIBSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALAN ROBERT**

Surname: **DURTNALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1942**                      Nationality: **ENGLISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE MAY**

*Surname:* **GIBSON**

*Former names:* **COURT**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1950** *Nationality:* **ENGLISH**

*Occupation:* **COMPLEMENTARY THERAPIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS & RANK PARRI PASSU IN ALL RESPECTS. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>0.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE JACQUELINE ROBINSON**

*Name:* **ROY ALLEN ROBINSON**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN GIBSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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