



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

X26LETB4

Company Name: **ACT WHEELS LIMITED**

Company Number: **04729992**

Date of this return: **10/04/2013**

SIC codes: **45310**

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

Situation of Registered Office: **ALPHA HOUSE 4 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIM RUSKIN**

Surname: **KIPPAX**

Former names:

Service Address: **109 MOSS LANE
PARTINGTON
MANCHESTER
M31 4EA**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **RYAN**

Former names:

Service Address: **15 BARCHESTON ROAD
CHEADLE
CHESHIRE
SK8 1LJ**

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

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**

Occupation: **WHEEL SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **MOTOR WHEEL SERVICE DISTRIBUTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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