



Companies House

AR01 (ef)

Annual Return



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X58TT5CJ

Company Name: **A.C.T CONSTRUCTION SERVICES LIMITED**

Company Number: **04788088**

Date of this return: **05/06/2016**

SIC codes: **43390**

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

Situation of Registered Office: **34 FREDERICK STREET
SUNDERLAND
TYNE & WEAR
SR1 1LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **THOMPSON**

Former names:

Service Address: **THE FOLD
WARDEN LAW
HOUGHTON LE SPRING
TYNE & WEAR
DH5 8LX**

Company Director 1

Type: **Person**

Full forename(s): **MR CAVAN JOHN**

Surname: **MCNICHOLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **ESTIMATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN CHARLES**

Surname: **THOMPSON**

Former names:

Service Address: **THE FOLD
WARDEN LAW
HOUGHTON LE SPRING
TYNE & WEAR
DH5 8LX**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **KIM**

Surname: **THOMPSON**

Former names:

Service Address: **THE FOLD
WARDEN LAW
HOUGHTON LE SPRING
TYNE & WEAR
DH5 8LX**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN CHARLES**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1989** *Nationality:* **BRITISH**

Occupation: **SITE MANAGER**

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

THE SHARES QUALIFY FOR DISTRIBUTIONS ON WINDING UP AND PARTICIPATION IN DIVIDENDS

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 05/06/2016 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: **KIM THOMPSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN CHARLES THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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