



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTEGY LIMITED**

Company Number: **04819502**

Date of this return: **03/07/2013**

SIC codes: **27510**

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

Situation of Registered Office: **8 QUEENS SQUARE
ASCOT BUSINESS PARK LYNDHURST ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEANNA**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSHUA**

Surname: **PENNY**

Former names:

Service Address: **TEULON KNOWLE GROVE
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4JD**

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

Date of Birth: **02/07/1976** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSEANNA**

Surname: **PENNY**

Former names:

Service Address: **TEULON KNOWLE GROVE
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4JD**

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

Date of Birth: **28/07/1975**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EASH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	5050100
		<i>Aggregate nominal value</i>	5050100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5050200
		<i>Total aggregate nominal value</i>	5050200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **JOSHUA PENNY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSHUA PENNY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: ROSEANNA PENNY

Shareholding 4 : 5050000 ORDINARY A shares held as at the date of this return

Name: BAY TRUST INTERNATIONAL 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.