



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Actrad Limited**

*Company Number:* **04981374**

*Date of this return:* **02/12/2012**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **1/3 SANDGATE  
BERWICK UPON TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 1EW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAMB**

*Former names:*

*Service Address:* **BARMOOR CASTLE LOWICK  
BERWICK UPON TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 2TR**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **LAMB**

*Former names:*

*Service Address:*                **BARMOOR CASTLE LOWICK  
BERWICK UPON TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 2TR**

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

*Date of Birth:*    **21/05/1954**                                *Nationality:*    **ENGLISH**

*Occupation:*    **CARAVAN PARK OWNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES REGINALD HEDLEY**

*Surname:* **LAMB**

*Former names:*

*Service Address:* **BARMOOR CASTLE LOWICK  
BERWICK UPON TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 2TR**

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

*Date of Birth:* **29/12/1982** *Nationality:* **BRITISH**

*Occupation:* **CARAVAN PARK OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM HEDLEY LAMB DECEASED**

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

## *Authorisation*

*Authenticated*

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

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