



Companies House

AR01 (ef)

Annual Return



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Company Name: **Actua International Limited**

Company Number: **05363746**

Date of this return: **14/02/2015**

SIC codes: **46900**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

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

Surname: **HERSZAFT**

Former names:

Service Address: **LANGE LEEM STRAAT 194
ANTWERP
BELGIUM
2018**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **HERSZAFT**

Former names:

Service Address: **LANGE LEEM STRAAT 194
ANTWERP
BELGIUM
2018**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/08/1966**

Nationality: **BELGIUM**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.10 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **250 ORDINARY GBP0.10 SHARES shares held as at the date of this return**
Name: **JOSEPH HERSZAFT**

Shareholding 2 : **500 ORDINARY GBP0.10 SHARES shares held as at the date of this return**
Name: **SECURED ESTATES 1 LIMITED**

Shareholding 3 : **250 ORDINARY GBP0.10 SHARES shares held as at the date of this return**
Name: **HR (LONDON) 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.