



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2015**

X4ADLT4I

Company Name: **ACTIAN EUROPE LIMITED**

Company Number: **05490314**

Date of this return: **24/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NABARRO LLP 1 SOUTH QUAY, VICTORIA QUAYS
SHEFFIELD
ENGLAND
S2 5SY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPS SECRETARIES LIMITED**

*Registered or
principal address:* **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2231995**

Company Director 1

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

Surname: **BOCKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/04/1976** *Nationality:* **GERMAN**
Occupation: **SR DIR-SOFTWARE DEV**

Company Director 2

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

Surname: **PADGETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/04/1960** *Nationality:* **AMERICAN**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **CHIEF FINANICIAL OFFICER STEVEN RICHARD**

Surname: **SPRINGSTEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **EXECUTIVE MANAGEMENT**

Date of Birth: **29/10/1957** *Nationality:* **USA**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars
ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ACTIAN INTERNATIONAL, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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