



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10ACT LTD**

Company Number: **05617099**

Date of this return: **09/11/2013**

SIC codes: **63120**

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

Situation of Registered Office: **THURSLEY HOUSE
DYE HOUSE ROAD
THURSLEY
SURREY
GU8 6QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY ARTHUR**

Surname: **HORWOOD**

Former names:

Service Address: **THURSLEY HOUSE
DYE HOUSE ROAD, THURSLEY
GODALMING
SURREY
GU8 6QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY ARTHUR**

Surname: **HORWOOD**

Former names:

Service Address: **THURSLEY HOUSE
DYE HOUSE ROAD, THURSLEY
GODALMING
SURREY
GU8 6QD**

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

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA MARGARET**

Surname: **HORWOOD**

Former names:

Service Address: **THURSLEY HOUSE
DYE HOUSE ROAD, THURSLEY
GODALMING
SURREY
GU8 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM JOHN HOWARD**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ONLY CLASS OF SHARES ISSUED. THE RIGHTS ARE THOSE DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : 9700 ORDINARY shares held as at the date of this return
300 shares transferred on 2012-12-20

Name: JEREMY HORWOOD

Shareholding 2 : 300 ORDINARY shares held as at the date of this return

Name: WILLIAM MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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