



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTUALISE LTD**

Company Number: **05796107**

Date of this return: **26/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **CHURCH FARM CHURCH LANE
MORLEY
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CLARE**

Surname: **RAFFERTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELEN CLARE**

Surname: **RAFFERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1968** Nationality: **BRITISH**
Occupation: **HEAD OF ADMINISTRATION**

Company Director 2

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

Surname: **RAFFERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1970** *Nationality:* **BRITISH**

Occupation: **CHANGE MANAGEMENT
SPECIALIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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: **STEPHEN VINCENT RAFFERTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN CLARE RAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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