



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2011**

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Company Name: **ACTIONCAD LIMITED**

Company Number: **05948344**

Date of this return: **27/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **VERDIN EXCHANGE HIGH STREET
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA MARIE**

Surname: **MCKIE**

Former names:

Service Address: **31 WHITEFIELD ROAD
STOCKTON HEATH
CHESHIRE
WA4 6NA**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT CHRISTOPHER**

Surname: **KEHOE**

Former names:

Service Address: **172 DELAMERE STREET
WINSFORD
CHESHIRE
CW7 2NA**

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

Date of Birth: **01/05/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SHARON ANNE**

Surname: **WILDE**

Former names:

Service Address: **6 ROSEFARM COURT
CHESTER ROAD
HELSBY
CHESHIRE
WA6 0AN**

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

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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>			
ONE VOTE FOR EACH SHARE			

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 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: SHARON ANNE WILDE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT CHRISTOPHER KEHOE

Authorisation

Authenticated

This form was authorised by one of the following:

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