



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **JOHNSTON ACTUARIAL SERVICES LIMITED**

Company Number: **06023137**

Date of this return: **08/12/2009**

SIC codes: **6720**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG
ST JAMES BUILDING
79 OXFORD STREET, MANCHESTER
GREATER MANCHESTER
M1 6HT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSEMARY FREDA**

Surname: **JOHNSTON**

Former names:

Service Address: **CHERRY BROOK STATION LANE
RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
SK11 0QU**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM DAVID**

Surname: **JOHNSTON**

Former names:

Service Address: **CHERRY BROOK
STATION LANE RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
SK11 0QU**

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

Date of Birth: **20/07/1946**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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 08/12/2009 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:

25 ORDINARY Shares held as at 08/12/2009

Name:

ROSEMARY FREDA JOHNSTON

Address:

Shareholding 2: **75 ORDINARY Shares held as at 08/12/2009**

Name: **GRAHAM DAVID JOHNSTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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