



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UGRL7

Company Name: **ACTEK 2007 LIMITED**

Company Number: **06249326**

Date of this return: **16/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **IRON YARD MIDDLE DOCK
APPLEDORE
NORTH DEVON
UNITED KINGDOM
EX39 1LU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY CHARLES**

Surname: **GLOVER**

Former names:

Service Address: **IRON YARD MIDDLE DOCK**
 APPLEDORE
 NORTH DEVON
 UNITED KINGDOM
 EX39 1LU

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

Date of Birth: **27/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHARLES GLOVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELISSA NATASHA PARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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