



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZUIKNS

Received for filing in Electronic Format on the: **04/01/2012**

Company Name: **ACTIUM DESIGN LIMITED**

Company Number: **07104671**

Date of this return: **15/12/2011**

SIC codes: **71111**

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

Situation of Registered Office: **COWFIELDS FARM ROTHERFIELD GREYS
HENLEY-ON-THAMES
UNITED KINGDOM
RG9 4PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **SAMUELS**

Former names:

Service Address: **COWFIELDS FARM ROTHERFIELD GREYS
HENLEY-ON-THAMES
UNITED KINGDOM
RG9 4PX**

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

Date of Birth: **25/03/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JAMES SAMUELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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