Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2011**

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Company Name:	**ACTIUM DESIGN LIMITED**
Company Number:	**07104671**
Date of this return:	**15/12/2010**
SIC codes:	**9305**
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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : **10 ORDINARY shares held as at 2010-12-15**

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.