



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C.T. Developments Ltd**

Company Number: **07197197**

Date of this return: **22/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 2 FOUNTAIN HOUSE 1A ELM PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **TUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1973**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **TUSTIN**

Former names:

Service Address: **1 BOLTON ROAD
LONDON
UNITED KINGDOM
NW8 0RJ**

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

Date of Birth: **25/04/1919** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELSA**

Surname: **TUSTIN**

Former names:

Service Address: **1 BOLTON ROAD
ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 0RJ**

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

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**

Occupation: **TEXTILE ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL RIGHTS APPLY			

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 22/03/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **TUSTIN PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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