



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACT-ON SOLUTIONS (UK) LTD**

Company Number: **07208845**

Date of this return: **30/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **50 UPPER SAINT HELENS ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 0LN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS VALERIE**

Surname: **DOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1951** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	10000
	SHARES	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : 10000 ORDINARY GBP 1.00 SHARES shares held as at the date of this return
Name: VALERIE DOWN

Shareholding 2 : 0 ORDINARY GBP 1.00 SHARES shares held as at the date of this return
5000 shares transferred on 2011-04-01
Name: PAUL NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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