



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X26T2HNL

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

*Company Number:* **07208845**

*Date of this return:* **30/03/2013**

*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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