



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2011**

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

Company Number: **07208845**

Date of this return: **30/03/2011**

SIC codes: **7487**

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 ***I***

Type: **Person**

Full forename(s): **VALERIE**

Surname: **DOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **NEWTON**

Former names:

Service Address: **88 LABURNUM CRESCENT
HYTHE, SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO45 3PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1977** *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 30/03/2011 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 : 5000 ORDINARY GBP 1.00 SHARES shares held as at 2011-03-30
Name: VALERIE DOWN

Shareholding 2 : 5000 ORDINARY GBP 1.00 SHARES shares held as at 2011-03-30
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.