



Companies House

AR01 (ef)

Annual Return



X3NLBZW8

Received for filing in Electronic Format on the: **27/12/2014**

Company Name: **ACTUATE ACCOUNTANTS LIMITED**

Company Number: **07879102**

Date of this return: **12/12/2014**

SIC codes: **69201**

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

Situation of Registered Office: **ACRE HOUSE 8 HONEY POT DRIVE
BAILDON
WEST YORKSHIRE
BD17 5TJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **HOWE**

Former names:

Service Address: **ACRE HOUSE 8 HONEY POT DRIVE
BAILDON
WEST YORKSHIRE
ENGLAND
BD17 5TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA YORK**

Surname: **HOWE**

Former names:

Service Address: **ACRE HOUSE 8 HONEY POT DRIVE
BAILDON
WEST YORKSHIRE
ENGLAND
BD17 5TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1970** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 1000 ORD shares held as at the date of this return
Name: ANDREW PAUL HOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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