



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X3021XSA

Company Name: **AKTON GLOBAL LIMITED**

Company Number: **08598478**

Date of this return: **21/01/2014**

SIC codes: **78109**

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

Situation of Registered Office: **GROSVENOR HOUSE 20
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1HB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TIM**

Surname: **DRACUP**

Former names:

Service Address: **GROSVENOR HOUSE
20 BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MORRIS**

Former names:

Service Address: **GROSVENOR HOUSE 20 BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
ENGLAND GREAT BRITAIN
WA14 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 21/01/2014 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 shares held as at the date of this return**

Name: **TIM DRACUP**

Name: **CHRISTOPHER MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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