



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTUS BUSINESS CONSULTING LTD**

Company Number: **08631008**

Date of this return: **30/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O KENNETH F FORSYTH LTD
NO 2 WAREHOUSE THE WHARF
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND
HX6 2AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BOOTHROYD**

Former names:

Service Address: **38 SANTA MONICA ROAD
IDLE
WEST YORKSHIRE
UNITED KINGDOM
BD10 8QX**

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

Date of Birth: **01/02/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **1 ORD shares held as at the date of this return**
Name: **DAVID BOOTHROYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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