



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2015

X4JV2ERC

Company Name: **ACTUARIAL ENGINEERING LIMITED**

Company Number: **09266460**

Date of this return: **16/10/2015**

SIC codes: **66290**

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

Situation of Registered Office: **C/O RICHARD ALLEN & ASSOCIATES (ACCOUNTANTS)
21 CHURCH ROAD
POOLE
DORSET
ENGLAND
BH14 8UF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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