



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH7S4ZN3**

*Company Name:* **AACTAV LTD**

*Company Number:* **SC368342**

*Date of this return:* **11/11/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **5 MAYVILLE PARK  
DUNBAR  
EAST LoTHIAN  
SCOTLAND  
EH42 1AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCIS WILLIAM**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **5 MAYVILLE PARK  
DUNBAR  
EAST LoTHIAN  
SCOTLAND  
EH42 1AH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCIS WILLIAM**

*Surname:*                            **PATERSON**

*Former names:*

*Service Address:*                **5 MAYVILLE PARK  
DUNBAR  
EAST LoTHIAN  
SCOTLAND  
EH42 1AH**

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

*Date of Birth:*    **27/05/1951**                                *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MAUREEN ROBINA**

*Surname:*                **PATERSON**

*Former names:*

*Service Address:*        **5 MAYVILLE PARK  
DUNBAR  
EAST LOTHIAN  
SCOTLAND  
EH42 1AH**

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

*Date of Birth:*    **06/08/1954**                      *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **50 ORD shares held as at the date of this return**  
*Name:* **FRANCIS PATERSON**

*Shareholding 2* : **50 ORD shares held as at the date of this return**  
*Name:* **MAUREEN PATERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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