



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AACTAV LTD**

Company Number: **SC368342**

Date of this return: **11/11/2010**

SIC codes: **7430**

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 ***I***

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)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORD shares held as at 2010-11-11
Name: FRANCIS PATERSON

Shareholding 2 : 50 ORD shares held as at 2010-11-11
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.