Companies House

AR01 (ef)

Annual Return

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Company Name:	**AACTAV LTD**
Company Number:	**SC368342**
Date of this return:	**11/11/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 MAYVILLE PARK** **DUNBAR** **EAST LOTHIAN** **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)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **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.