



Companies House

AR01 (ef)

Annual Return



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Company Name: **AACTAV LTD**

Company Number: **SC368342**

Date of this return: **11/11/2015**

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: ****/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: ****/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 11/11/2015 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 : **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.