



Companies House
— for the record —

363a_(ef)

Annual Return



XYGUGZDX

Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **ACTUALFREE LIMITED**

Company Number: **02711433**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 BARTLE ROAD
GLEADLESS
SHEFFIELD SOUTH
YORKSHIRE
S12 2QQ**

*Register of
Members Address:*

**68 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 1WR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYNE DENISE GUDGEON** *Address:* **8 KESWICK CLOSE
LOXLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 6TD**

Director 1 :

Name: **SHEILA PARR** *Address:* **2 BARTLE ROAD
GLEADLESS
SHEFFIELD
SOUTH YORKSHIRE
S12 2QZ**

Date of Birth: **18/03/1929** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
Other	1000000	GBP1000000
TOTALS	1000002	GBP1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 FOUNDER Shares held as at 01/05/2008

Name: **SHEILA PARR**
Address: **2 BARTLE ROAD**
SHEFFIELD
S12 2QQ

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2008

Name: **SHEILA PARR**
Address: **2 BARTLE ROAD**
SHEFFIELD
S12 2QQ

Shareholding 3:

500000 FOUNDER Shares held as at 01/05/2008

Name: **EXEORS OF THOMAS PARR DECEASED**
Address: **2 BARTLE ROAD**
GLEADLESS
SHEFFIELD
SOUTH YORKSHIRE
S12 2QQ

Shareholding 4:

1 ORDINARY Shares held as at 01/05/2008

Name:

EXORS OF THOMAS PARR DECEASED

Address:

2 BARTLE ROAD

GLEADLESS

SHEFFIELD

SOUTH YORKSHIRE

S12 2QQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**