



Companies House
— for the record —

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Annual Return



XJR786NF

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Company Name: **ACT ENTERPRISES (MIDLANDS) LIMITED**

Company Number: **05320212**

Company Details

Period Ending: **23/12/2008**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HEWELL AVENUE
CHARFORD
BROMSGROVE
WORCESTERSHIRE
B60 3JF**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA JANE BEAVEN**

Address: **21 HEWELL AVENUE
CHARFORD
BROMSGROVE
WORCESTERSHIRE
B60 3JF**

Director 1 :

Name: **CRAIG WILLIAM BEAVEN**

Address: **21 HEWELL AVENUE
CHARFORD
BROMSGROVE
WORCESTERSHIRE
B60 3JF**

Date of Birth:

01/04/1969

Nationality:

BRITISH

Occupation:

COMMISION AGENT

Director 2 :

Name: **LISA JANE BEAVEN**

Address: **21 HEWELL AVENUE
CHARFORD
BROMSGROVE
WORCESTERSHIRE
B60 3JF**

Date of Birth:

14/03/1971

Nationality:

BRITISH

Occupation:

COMMISION AGENT

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/12/2008

Name: **LISA JANE BEAVEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2008

Name: **CRAIG WILLIAM BEAVEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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