



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2012**

Company Name: **STEVE ACTON LIMITED**

Company Number: **07409438**

Date of this return: **15/10/2012**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 WOODLANDS
WINTHORPE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2NL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **ACTON**

Former names:

Service Address: **6 WOODLANDS
WINTHORPE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **ACTON**

Former names:

Service Address: **6 WOODLANDS
WINTHORPE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1961** *Nationality:* **BRITISH**

Occupation: **LEARNING TECHNOLOGY
COORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : 1 ORD shares held as at the date of this return
Name: STEPHEN ACTON

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JEANNIE ACTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.