



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTON BETA LIMITED**

Company Number: **02571302**

Date of this return: **03/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **SCOTLAND HOUSE
12 COMBERTON HILL
KIDDERMINSTER
WORCESTERSHIRE,
DY10 1QG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LIPSCOMB**

Former names:

Service Address: **23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **FLEMING**

Former names:

Service Address: **FLAT 1 23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/03/1973**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR LORENZO MICHAEL JOHN**
Surname: **GUALANO**
Former names:
Service Address: **FLAT 5 23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/12/1952** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **LIPSCOMB**
Former names:
Service Address: **23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/11/1920** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **JENNIFER LOUISE**
Surname: **LONG**
Former names:
Service Address: **FLAT 1 23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1978** *Nationality:* **BRITISH**
Occupation: **PROBATION OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JUDE MARCUS**
Surname: **STUART SMITH**
Former names:
Service Address: **LEASDALE
11 STEPHENSON TERRACE
WORCESTER
WORCESTERSHIRE
WR1 3EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/07/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING DIVIDEND RIGHTS AFTER PREFERENCE SHARES DISTRIBUTION RIGHTS NON-REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/01/2010

Name:

JENNIFER LOUISE LONG

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/01/2010

Name:

LORENZO MICHAEL JOHN GUALANO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/01/2010

Name:

JUDE MARCUS STUART-SMITH

Address:

Shareholding 4:

2 ORDINARY Shares held as at 03/01/2010

Name:

CHRISTOPHER JOHN LIPSCOMB

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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