



Companies House
— for the record —

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Annual Return



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Company Name: **ACTON BETA LIMITED**

Company Number: **02571302**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCOTLAND HOUSE 12
COMBERTON HILL
KIDDERMINSTER
WORCESTERSHIRE,
DY10 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN
LIPSCOMB**

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

Director 1 :

Name: **SIMON NICHOLAS FLEMING** *Address:* **FLAT 1 23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

Date of Birth: **22/03/1973** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

Director 2 :

Name: **LORENZO MICHAEL JOHN
GUALANO** *Address:* **FLAT 5 23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AP**

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

Director 3 :

Name: **CHRISTOPHER JOHN
LIPSCOMB**

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

Date of Birth: **15/11/1920**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **JENNIFER LOUISE LONG**

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

Date of Birth: **18/01/1978**

Nationality: **British**

Occupation: **PROBATION OFFICER**

Director 5 :

Name: **JUDE MARCUS STUART
SMITH**

Address: **LEASDALE 11 STEPHENSON TERRACE
WORCESTER
WORCESTERSHIRE
WR1 3EA**

Date of Birth: **06/07/1972**

Nationality: **British**

Occupation: **MANAGER**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 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 03/01/2009

Name: **JENNIFER LOUISE LONG**

Address:

Name: **SIMON NICHOLAS FLEMING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/01/2009

Name:

LORENZO MICHAEL JOHN GUALANO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/01/2009

Name:

JUDE MARCUS STUART-SMITH

Address:

Name:

CHRISTINE STUART-SMITH

Address:

Name: **DAVID CLIVE STUART-SMITH**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 03/01/2009

Name: **CHRISTOPHER JOHN LIPSCOMB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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