



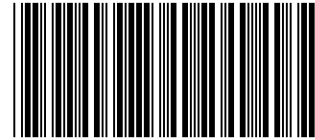
Companies House
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Annual Return

Company Name: **ACT OVERSEAS LIMITED**

Company Number: **01543895**



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Received for filing in Electronic Format on the: **01/06/2006**

Company Details

Period Ending: **29/05/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Register of
Members Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Register of Debenture
Holders Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANDREA GRAY**

Address: **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

Director 1:

Name: **PHILIP ROBERT COPELAND** *Address:* **CROFTON
SHELDON ROAD
ICKFORD
AYLESBURY
BUCKS
UNITED KINGDOM HP18 9HY**

Date of Birth: **26/04/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MR. RICHARD LAURENCE
HAM** *Address:* **AVON HOUSE
HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND CV37 8EA**

Date of Birth: **29/03/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR JASPER PHILIP
MCMAHON** *Address:* **GROUND FLOOR FLAT
33 WARRINGTON CRESCENT
LONDON W9 1EJ**

Date of Birth: **15/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MISYS CORPORATE
DIRECTOR LIMITED** *Address:* **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, 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 29/05/2006

Name: **ACT GROUP SERVICES PLC**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 2:

999999 ORDINARY Shares held as at 29/05/2006

Name: **KAPITI LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**