



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **ACT OVERSEAS LIMITED**

Company Number: **01543895**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ONE KINGDOM STREET
PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

*Register of
Members Address:*

**ONE KINGDOM
STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

*Register of Debenture
Holders Address:*

**ONE KINGDOM
STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Details of Officers of the Company

Company Secretary 1:

Name: **GURBINDER BAINS**

Address: **36 KINGSTON ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4AP**

Director 1 :

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 2 :

Name: **MISYS CORPORATE
DIRECTOR LIMITED**

Address: **ONE KINGDOM STREET PADDINGTON
LONDON
W2 6BL**

Date of Birth: *Nationality:* **British**

Occupation:

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
<i>TOTALS</i>		
	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999999 ORDINARY Shares held as at 29/05/2009

Name: **KAPITI LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2009

Name: **ACT GROUP SERVICES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

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