



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMABU6W0**

*Received for filing in Electronic Format on the:* **28/01/2009**

*Company Name:* **ACT PUBLISHING LIMITED**

*Company Number:* **02140717**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 CORNWALL ROAD  
CHEAM  
SURREY  
SM2 6DT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LOCH LISELOTTE**

*Address:* **EHRENGUTSTRASSE 28  
D - 80469 MUNICH  
GERMANY  
FOREIGN**

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### *Company Secretary 2:*

*Name:* **LISELOTTE MARIA  
DOROTHEA LOCH**

*Address:* **EHRENGUTSTRASSE 28  
D - 80469  
MUNICH  
GERMANY  
FOREIGN**

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### *Director 1 :*

*Name:* **MRS LISELOTTE MARIA  
DOROTHEA LOCH**

*Address:* **KALVARIENBERG STR 13 D-82340  
FELDAFING  
GERMANY  
FOREIGN**

*Date of Birth:* **22/03/1938**    *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SIEGFRIED EMIL EKHARD LOCH** Address: **KALVARIENBERG STR 13 FELDAFING D-82340 GERMANY FOREIGN**

Date of Birth: **06/08/1940** Nationality: **German** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *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:*

**100 ORDINARY Shares held as at 03/01/2009**

Name: **SIEGFRIED EMIL EKHARD LOCH**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

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