



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02140717**

*Date of this return:* **03/01/2011**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **24 CORNWALL ROAD  
CHEAM  
SURREY  
SM2 6DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOCH**

*Surname:* **LISELOTTE**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **MRS LISELOTTE MARIA DOROTHEA**

*Surname:* **LOCH**

*Former names:*

*Service Address:* **15-17 DOUGLASSTRASSE  
14193 BERLIN  
GERMANY  
FOREIGN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS LISELOTTE MARIA DOROTHEA**

*Surname:*                         **LOCH**

*Former names:*

*Service Address:*                **15-17 DOUGLASSTRASSE  
14193 BERLIN  
GERMANY  
FOREIGN**

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIEGFRIED EMIL EKHARD**

*Surname:* **LOCH**

*Former names:*

*Service Address:* **15-17 DOUGLASSTRASSE  
14193 BERLIN  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **06/08/1940** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 SIEGFRIED LOCH</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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* : 100 ORDINARY shares held as at 2011-01-03  
*Name:* SIEGFRIED EMIL EKHARD LOCH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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