



Companies House

— for the record —

363a_(ef)

Annual Return



X697V910

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Company Name: **ACT GROUP SERVICES PLC**

Company Number: **02486112**

Company Details

Period Ending: **28/03/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*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: **ELIZABETH ANDREA GRAY** *Address:* **16 BROAD STREET
WARWICK
WARWICKSHIRE
CV34 4LT**

Director 1 :

Name: **JAMES CHEESEWRIGHT** *Address:* **HORTON MEADOW HEYSHOTT
MIDHURST
WEST SUSSEX
GU29 0DL**

Date of Birth: **06/10/1962** *Nationality:* **British** *Occupation:* **CHARTERED 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: **RUSSELL ALAN JOHNSON** Address: **14 WORCESTER AVENUE
KINGS HILL WEST MALLING
KENT
ENGLAND
UNITED KINGDOM
ME19 4FL**

Date of Birth: **01/03/1956** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

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 £1	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 28/03/2009

Name:

CONSULTANTS (COMPUTER & FINANCIAL) LIMITED

Address:

Shareholding 2:

1 ORDINARY £1 Shares held as at 28/03/2009

Name:

MISYS NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

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