Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/12/2015**

Company Name:	**ACTIONWORTH LIMITED**
Company Number:	**03111910**
Date of this return:	**10/10/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**62 WILSON STREET LONDON EC2A 2BU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DEBBI SUSAN**
Surname:	**BURSTON**
Former names:	
Service Address:	**5 HARLEY GARDENS LONDON SW10 9SW**

Company Director *1*

Type: **Person**

Full forename(s): **ARON**

Surname: **NAKAR**

Former names:

Service Address: **13 HARMAN DRIVE**
LONDON
NW2 2EB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE INVESTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JACOB BURSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARON NAKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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