



Companies House

AR01 (ef)

Annual Return



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Company Name: Actdrive Technology Limited

Company Number: 04012252

Date of this return: 12/06/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 139 WATLING STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 2YY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CITY ARMS HOUSE 125-127 LONDON ROAD
STONE
DARTFORD
KENT
UNITED KINGDOM
DA2 6BH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **ANGUS**

Former names: **ANGUS**

Service Address: **CITY ARMS HOUSE 125-127 LONDON ROAD
STONE
DARTFORD
KENT
UNITED KINGDOM
DA2 6BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **ANGUS**

Former names: **ANGUS**

Service Address: **CITY ARMS HOUSE 125-127 LONDON ROAD
STONE
DARTFORD
KENT
UNITED KINGDOM
DA2 6BH**

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

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE MARIA**

Surname: **ANGUS**

Former names:

Service Address: **41 PARKLANDS DONGOLA ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 3AX**

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

Date of Birth: **27/08/1964** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **88 ORDINARY "A" shares held as at the date of this return**
Name: **COLIN MICHAEL ANGUS**

Shareholding 2 : **1 ORDINARY "B" shares held as at the date of this return**
Name: **COLIN MICHAEL ANGUS**

Shareholding 3 : **88 ORDINARY "A" shares held as at the date of this return**

Name: DIANE MARIA ANGUS

Shareholding 4 : 1 ORDINARY "B" shares held as at the date of this return

Name: DIANE MARIA ANGUS

Shareholding 5 : 24 ORDINARY "A" shares held as at the date of this return

Name: THOMAS MICHAEL ANGUS

Authorisation

Authenticated

This form was authorised by one of the following:

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