



Companies House

AR01 (ef)

Annual Return



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X49NHUFE

Company Name: **Actdrive Technology Limited**

Company Number: **04012252**

Date of this return: **12/06/2015**

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 12/06/2015 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 : **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.