Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ACTIUM TECHNOLOGIES (UK) LTD**

Company Number: **05193399**

Date of this return: **29/07/2010**

SIC codes: **7260**

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

Situation of Registered Office: **NEARBROOK MAIN STREET**
SHAWELL
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6AG

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BROADBENT**

Former names: **BROADBENT**

Service Address: **NEARBROOK, MAIN STREET**
SHAWELL
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6AG

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

Date of Birth: **15/09/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 GBP1 SHARES shares held as at 2010-07-29**
Name: **PAUL BROADBENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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