



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTA UK, LTD**

Company Number: **05307860**

Date of this return: **08/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR NORTHERN ASSURANCE
BUILDINGS 9-21 PRINCESS STREET
MANCHESTER
M2 4DN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **THE COMPANY CENTRE LIMITED**

Registered or principal address: **STERLING HOUSE 177-181 FARNHAM ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4XP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03912848**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **LYNN LOUISE**

Surname: **BERGESON**

Former names:

Service Address: **3304 ROLLING ROAD
CHEVY CHASE, 20815
MARYLAND**

Country/State Usually Resident: **USA**

Date of Birth: **22/08/1953** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LISA MARY**
Surname: **CAMPBELL**
Former names:
Service Address: **3502 N POTOMAC STREET**
 VA 22213-1414
 ARLINGTON

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1960** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

1 ORDINARY Shares held as at 08/12/2009

Name: **ACTA GROUP EU, THE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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