



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACT Renewables Limited**

Company Number: **07758478**

Date of this return: **01/09/2012**

SIC codes: **35110**

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

Situation of Registered Office: **DREASON LANHYDROCK
CORNWALL
ENGLAND
UNITED KINGDOM
PL30 4BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **CHAMBERS**

Former names:

Service Address: **4 TREVELTHAN ROAD
ILLOGAN
REDRUTH
CORNWALL
ENGLAND
TR16 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANIES ACT 2006 VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION RIGHTS IN DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO
PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DANIEL JAMES CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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