



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTJACK LIMITED**

Company Number: **01845163**

Date of this return: **24/07/2012**

SIC codes: **47190**

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

Situation of Registered Office: **56 FORE STREET
REDRUTH
TR15 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **SMYTH**

Former names:

Service Address: **THE OLD NURSARY
ROSEVEAR HILL, MAWGAN
HELSTON
CORNWALL
TR12 6AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES HENRY**

Surname: **SMYTH**

Former names:

Service Address: **THE OLD NURSERY
ROSEVEAR HILL, MAWGAN
HELSTON
CORNWALL
TR12 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1937** *Nationality:* **BRITISH**
Occupation: **RETAILER & COMPANY
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **SMYTH**

Former names:

Service Address: **THE OLD NURSARY
ROSEVEAR HILL, MAWGAN
HELSTON
CORNWALL
TR12 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1938** *Nationality:* **BRITISH**

Occupation: **RETAILER & COMPANY
SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **JASON GARY**

Surname: **SMYTH**

Former names:

Service Address: **69 KNIGHTS WAY
REDRUTH
CORNWALL
TR15 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1968** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

A£1 ORDINARY SHARES, FULLY VOTING, FULLY PARTICIPATING, RANKING PARRI PASU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSAY ELIZABETH GEACH**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **JANET ELIZABETH SMYTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON GARY SMYTH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES STEWART SMYTH**

Shareholding 5 : **98 ORDINARY shares held as at the date of this return**
Name: **JAMES HENRY SMYTH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JACOB HENRY SMYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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