



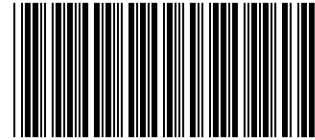
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ACTON & ACTON LIMITED**

Company Number: **01929349**



XJKSK72L

Received for filing in Electronic Format on the: **18/07/2005**

Company Details

Period Ending: **04/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

1740

MFR MADE-UP TEXTILES, NOT APPAREL

1730

FINISHING OF TEXTILES

*Registered Office:
Address:*

**HEYBROOK MILL
HAMER LANE
ROCHDALE
LANCS
OL16 2UL**

*Register of
Members Address:*

**PARK HOUSE 200
DRAKE STREET
ROCHDALE
LANCS
OL16 1PJ**

*Register of Debenture
Holders Address:*

**PARK HOUSE 200
DRAKE STREET
ROCHDALE
LANCS
OL16 1PJ**

Details of Officers of the Company

Company Secretary:

Name: **SHEILA ACTON**

Address: **30 WAINGAP RISE
SYKE
ROCHDALE
LANCASHIRE OL12 9UB**

Director 1:

<i>Name:</i>	DAVID ACTON	<i>Address:</i>	30 WAINGAP RISE
<i>Date of Birth:</i>	23/04/1942		SYKE
<i>Nationality:</i>	BRITISH		ROCHDALE
<i>Occupation:</i>	BED LINEN		LANCASHIRE OL12 9UB
	MANUFACTURER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 04/04/2005

<i>Name:</i>	DAVID ACTON
<i>Address:</i>	30 WAINGAP RISE
	SYKE
	ROCHDALE
	LANCASHIRE OL12 9UB

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2005

<i>Name:</i>	SHEILA ACTON
<i>Address:</i>	30 WAINGAP RISE
	SYKE
	ROCHDALE
	LANCASHIRE OL12 9UB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**