



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSFDUYOX**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **ACTON & ACTON LIMITED**

*Company Number:* **01929349**

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### *Company Details*

*Period Ending:* **04/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1730**

**1740**

*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 1:*

*Name:* **SHEILA ACTON**

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

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*Director 1 :*

*Name:* **DAVID ACTON**

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

*Date of Birth:*

**23/04/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**BED LINEN  
MANUFACTURER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008**

*Name:*

**DAVID ACTON**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/04/2008**

*Name:*

**SHEILA ACTON**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

*Authenticated:* **Yes (E/W)**