



Companies House
— for the record —

363a^(ef)

Annual Return



XE0QY9V3

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **ACTON & ACTON LIMITED**

Company Number: **01929349**

Company Details

Period Ending: **04/04/2009**

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**

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**

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 04/04/2009 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 04/04/2009

Name:

DAVID ACTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2009

Name:

SHEILA ACTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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