



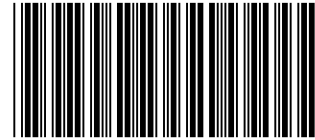
Companies House
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Annual Return

Company Name: **ACT PUBLISHING LIMITED**

Company Number: **02140717**



X80PBW12

Received for filing in Electronic Format on the: **03/01/2008**

Company Details

Period Ending: **03/01/2008**

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

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**24 CORNWALL ROAD
CHEAM
SURREY
SM2 6DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOCH LISELOTTE**

Address: **EHRENGUTSTRASSE 28
D - 80469 MUNICH
GERMANY**

2nd Company Secretary:

Name: **LISELOTTE MARIA DOROTHEA
LOCH**

Address: **EHRENGUTSTRASSE 28
D - 80469
MUNICH
GERMANY**

Director 1:

Name: **MRS LISELOTTE MARIA
DOROTHEA LOCH** *Address:* **KALVARIENBERG STR 13
D-82340 FELDAFING
GERMANY**
Date of Birth: **22/03/1938**
Nationality: **GERMAN**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **LISELOTTE MARIA
DOROTHEA LOCH** *Address:* **EHRENGUTSTRASSE 28
D - 80469
MUNICH
GERMANY**
Date of Birth: **22/03/1938**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Director 3:

Name: **SIEGFRIED EMIL EKHARD
LOCH** *Address:* **KALVARIENBERG STR 13
FELDAFING D-82340
GERMANY**
Date of Birth: **06/08/1940**
Nationality: **GERMAN**
Occupation: **COMPANY DIRECTOR**

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 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/01/2008

Name: **SIEGFRIED EMIL EKHARD LOCH**
Address: **KALVARIENBERG STR 13
FELDAFING
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**