



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2012**

Company Name: **ACT PUBLISHING LIMITED**

Company Number: **02140717**

Date of this return: **03/01/2012**

SIC codes: **59200**

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

Situation of Registered Office: **24 CORNWALL ROAD
CHEAM
SURREY
SM2 6DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOCH**

Surname: **LISELOTTE**

Former names:

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

Company Secretary 2

Type: **Person**

Full forename(s): **MRS LISELOTTE MARIA DOROTHEA**

Surname: **LOCH**

Former names:

Service Address: **15-17 DOUGLASSTRASSE
14193 BERLIN
GERMANY
FOREIGN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LISELOTTE MARIA DOROTHEA**

Surname: **LOCH**

Former names:

Service Address: **15-17 DOUGLASSTRASSE
14193 BERLIN
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/03/1938** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIEGFRIED EMIL EKHARD**

Surname: **LOCH**

Former names:

Service Address: **15-17 DOUGLASSTRASSE
14193 BERLIN
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/08/1940** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 SIEGFRIED LOCH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SIEGFRIED EMIL EKHARD LOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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