



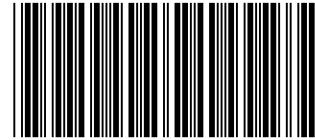
Companies House
— for the record —

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Annual Return

Company Name: **ACT (ESSEX) LIMITED**

Company Number: **03680120**



X9NTZW8P

Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **08/12/2007**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**RIVERSIDE HOUSE
1/5 COMO STREET
ROMFORD ESSEX
RM7 7DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE TERESA GIBBS**

Address: **6 RHAPSODY CRESCENT
CLEMENTS PARK WARLEY
BRENTWOOD
ESSEX CM14 5WY**

Director 1:

Name: **ALAN GODFREY GIBBS**
Date of Birth: **29/05/1937**
Nationality: **IRISH**

Address: **6 RHAPSODY CRESCENT
CLEMENTS PARK WARLEY
BRENTWOOD
ESSEX CM14 5GD**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510 ORDINARY Shares held as at 08/12/2007

Name: **ALAN GIBBS**

Address: **6 RHAPSODY CRESCENT
CLEMENTS PARK WARLEY
BRENTWOOD
ESSEX CM14 5GD**

Shareholding 2:

490 ORDINARY Shares held as at 08/12/2007

Name: **CATHERINE GIBBS**

Address: **6 RHAPSODY CRESCENT
CLEMENTS PARK WARLEY
BRENTWOOD
ESSEX CM14 5GD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**