



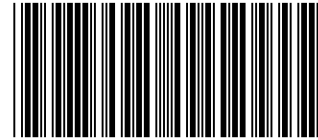
Companies House
— for the record —

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Annual Return

Company Name: **ACTON COMMUNICATIONS LIMITED**

Company Number: **04377444**



XM93DNFA

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **20/02/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**207 KNUTSFORD ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
WA4 2QL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LELIA ROSEMARY ACTON**

Address: **117 HOUGHTON LANE
SWINTON
MANCHESTER M27 0BU**

Director 1:

Name: **SAMUEL LEW ACTON**
Date of Birth: **04/05/1967**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Address: **117 HOUGHTON LANE
SWINTON
MANCHESTER M27 0BU**

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 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 20/02/2007

Name: **SAMUEL LEW ACTON**

Address: **117 HOUGHTON LANE
SWINTON
MANCHESTER M27 0BU**

Shareholding 2:

20 ORDINARY Shares held as at 20/02/2007

Name: **LELIA ROSEMARY ACTON**

Address: **17 HOUGHTON LANE
SWINTON
MANCHESTER M27 0BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**