



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2011**

**XE2E1WE2**

*Company Name:* **ActOn LNG Consulting Limited**

*Company Number:* **06943611**

*Date of this return:* **24/06/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **ST LUKES HOUSE 10 OAKFIELD ROAD  
PAMBER HEATH  
TADLEY  
HAMPSHIRE  
ENGLAND  
RG26 3DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ROBERTA GUERARD**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **ST LUKE'S HOUSE 10 OAKFIELD ROAD  
PAMBER HEATH  
HAMPSHIRE  
ENGLAND  
RG26 3DN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR ANTHONY**

*Surname:*                            **ACTON**

*Former names:*

*Service Address:*                **ST LUKES HOUSE 10 OAKFIELD ROAD  
PAMBER HEATH  
TADLEY  
HAMPSHIRE  
ENGLAND  
RG26 3DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ROBERTA GUERARD**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **ST LUKE'S HOUSE 10 OAKFIELD ROAD  
PAMBER HEATH  
HAMPSHIRE  
ENGLAND  
RG26 3DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1956** *Nationality:* **BRITISH**

*Occupation:* **LEAD FINANCE & TECHNICAL  
ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 80 ORDINARY shares held as at 2011-06-24  
*Name:* ANTHONY ACTON

*Shareholding 2* : 20 ORDINARY shares held as at 2011-06-24  
*Name:* ROBERTA GUERARD PERKINS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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