



Companies House  
— for the record —

88(2) (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: 22/10/2010



Company Number: 06943611

Company Name ActOn LNG Consulting Limited  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
24/06/2009

Class of shares ORDINARY  
Currency GBP

Number allotted 99  
Nominal value of  
each share 1.00

Amount paid or due on each share 1  
(including any share premium)

No shares allotted other than for cash

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*Names, addresses and share details of the allottees*

Name: ANTHONY ACTON

Class of shares allotted: ORDINARY

Number allotted: 79

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

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*Name:*            **ROBERTA GUERARD PERKINS**

*Class of shares allotted:*   **ORDINARY**

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

*Number allotted:*   **20**

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### *Authorisation*

*Authoriser Designation:*   **director**

*Date Authorised:*   **22/10/2010**

*Authenticated:*   **Yes**