



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWCVWH

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **ACTIVE CAREER TRAINING (ACT) LIMITED**

Company Number: **07423507**

Date of this return: **29/10/2013**

SIC codes: **78300**

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

Situation of Registered Office: **SUITE 3 CAPITAL HOUSE
SPEKE HALL ROAD HUNTS CROSS
LIVERPOOL
MERSEYSIDE
L24 9GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNY ELIZABETH**

Surname: **WHITTAKER**

Former names:

Service Address: **TYN Y CAEAU PENYBONTFAWR
OSWESTRY
POWYS
UNITED KINGDOM
SY10 0EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **WHITTAKER**

Former names:

Service Address: **TYN Y CAEAU PENYBONTFAWR
OSWESTRY
POWYS
UNITED KINGDOM
SY10 0EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNY ELIZABETH**

Surname: **WHITTAKER**

Former names:

Service Address: **TYN Y CAEAU PENYBONTFAWR
OSWESTRY
POWYS
UNITED KINGDOM
SY10 0EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1966** *Nationality:* **BRITISH**
Occupation: **CAREER GUIDANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JENNY ELIZABETH WHITTAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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