



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/11/2014

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

*Company Number:* **07423507**

*Date of this return:* **29/10/2014**

*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:* **ERYL LLANGEDWYN  
OSWESTRY  
POWYS  
WALES  
SY10 0EN**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **WHITTAKER**

*Former names:*

*Service Address:*                        **THE EAST WING HORDLEY HALL,  
HORDLEY,  
ELLESMERE  
SHROPSHIRE  
WALES  
SY12 9PP**

*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:* **ERYL LLANGEDWYN  
OSWESTRY  
POWYS  
WALES  
SY10 0EN**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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**

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### *Authorisation*

*Authenticated*

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

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