



Companies House

AR01 (ef)

Annual Return



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Company Name: ACTUATE TECHNOLOGY LTD

Company Number: 08592169

Date of this return: 01/07/2015

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: THE COURTYARD 30 WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1SL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PALMER-FELGATE**

Former names:

Service Address: **THE COURTYARD 30 WORTHING ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1SL**

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

Date of Birth: **17/01/1979** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNFA-SIAN**

Surname: **PALMER-FELGATE**

Former names:

Service Address: **THE COURTYARD 30 WORTHING ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1SL**

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

Date of Birth: **12/04/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : 1 ORD shares held as at the date of this return
Name: JOHN PALMER-FELGATE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: LYNFA-SIAN PALMER-FELGATE

Authorisation

Authenticated

This form was authorised by one of the following:

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