



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACT FOR YORKSHIRE LTD**

Company Number: **07790868**

Date of this return: **28/09/2013**

SIC codes: **86220**

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

Situation of Registered Office: **SOUTH VIEW HOUSE HOBBERLEY LANE
SHADWELL
LEEDS
W.YORKSHIRE
ENGLAND
LS17 8JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOE**

Surname: **COATES**

Former names:

Service Address: **SOUTH VIEW HOUSE HOBBERLEY LANE
SHADWELL
LEEDS
W.YORKSHIRE
UNITED KINGDOM
LS17 8JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS TESSA MIRIAM**

Surname: **ACKERMAN**

Former names:

Service Address: **SOUTH VIEW HOUSE HOBBERLEY LANE
SHADWELL
LEEDS
W. YORKSHIRE
UNITED KINGDOM
LS17 8JQ**

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

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**

Occupation: **SPEECH & LANGUAGE
THERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS ZOE**

Surname: **COATES**

Former names:

Service Address: **SOUTH VIEW HOUSE HOBBERLEY LANE
SHADWELL
LEEDS
W.YORKSHIRE
UNITED KINGDOM
LS17 8JQ**

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

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**

Occupation: **SPEECH & LANGUAGE
THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **25 ORD shares held as at the date of this return**
Name: **TESSA MIRIAM ACKERMAN**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **ZOE COATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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