



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACT ON TECHNOLOGY LIMITED**

Company Number: **07889266**

Date of this return: **21/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **1 STANTON COTTAGES
MIDDLE ROAD
STANTON ST JOHN
OXFORD
OX33 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL EDWARD**

Surname: **WARNER**

Former names:

Service Address: **1 STANTON COTTAGES, MIDDLE ROAD
STANTON ST JOHN
OXFORD
UNITED KINGDOM
OX33 1EY**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1952** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MIKE MCKENNA

Authorisation

Authenticated

This form was authorised by one of the following:

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