



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **ACTUATOR INTERNATIONAL LIMITED**

Company Number: **00984601**

Company Details

Period Ending: **17/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BOLLING ROAD
BRADFORD
WEST YORKSHIRE
BD4 9BZ**

*Register of
Members Address:*

**20 UPPER WASHER
LANE, KING CROSS
HALIFAX
WEST YORKSHIRE
HX2 7DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CROWTHERS LIMITED**

Address: **20 UPPER WASHER LANE
KING CROSS
HALIFAX
WEST YORKSHIRE
HX2 7DR**

Director 1 :

Name: **MR DERYCK SHARP**

Address: **GLENDEN HALIFAX ROAD SHELF
HALIFAX
WEST YORKSHIRE
HX3 7JT**

Date of Birth: **26/03/1929** *Nationality:* **British**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2009

Name:

DERYCK SHARP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**