



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL340AQP**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **ACTION ELECTRONIC DEVELOPMENTS LIMITED**

*Company Number:* **00993681**

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### *Company Details*

*Period Ending:* **04/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MULBERRY HOUSE 583  
FULHAM ROAD  
LONDON  
SW6 5UA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JASON STANLEY LEWIS**

*Address:* **22 LAVENHAM ROAD  
SOUTHFIELDS  
LONDON  
SW18 5HA**

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*Director 1 :*

*Name:* **MR ASHLEY LEWIS**

*Address:* **27 OAK ROAD  
COBHAM  
SURREY  
KT11 3BA**

*Date of Birth:* **13/03/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **HENRY NORMAN LEWIS**

*Address:* **FLAT 7 9 ENNISMORE GARDENS  
LONDON  
SW7 1NL**

*Date of Birth:* **28/01/1939**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: JASON STANLEY LEWIS

Address: 22 LAVENHAM ROAD  
SOUTHFIELDS  
LONDON  
SW18 5HA

Date of Birth: 12/03/1962 Nationality: British

Occupation: COMPANY DIRECTOR

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### *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	1000	GBP1000
TOTALS		
	1000	GBP1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 04/09/2008**

Name: NOEL LEWIS

Address: 14 MICKLEWAITE ROAD  
FULHAM  
SW6 1QD

*Shareholding 2:*

**200 ORDINARY Shares held as at 04/09/2008**

*Name:*

**RUSSELL LEWIS**

*Address:*

**44 RAMSBURY ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 1SW**

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*Shareholding 3:*

**200 ORDINARY Shares held as at 04/09/2008**

*Name:*

**ASHLEY LEWIS**

*Address:*

**27 OAK ROAD  
COBHAM SURREY  
KT11 3BA**

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*Shareholding 4:*

**200 ORDINARY Shares held as at 04/09/2008**

*Name:*

**JASON LEWIS**

*Address:*

**22 LAVENHAM RD  
SOUTHFIELDS  
LONDON  
SW18 4HA**

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*Shareholding 5:*

**200 ORDINARY Shares held as at 04/09/2008**

*Name:*

**ADAM LEWIS**

*Address:*

**WALNUT COTTAGE LOVELANDS LANE  
LOWER KINGSWOOD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 6XG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

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