



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00993681**

*Date of this return:* **04/09/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **524 FULHAM RD  
LONDON  
ENGLAND  
SW6 5NR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ASHLEY**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **LEWIS**

Former names:

Service Address: **20 MERRYLANDS ROAD  
BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1960** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HENRY NORMAN**

*Surname:* **LEWIS**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS. ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **NOEL LEWIS**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL LEWIS**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY LEWIS**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JASON LEWIS**

*Shareholding 5* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM LEWIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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