



105069/30

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

993681

Company name in full

Action Electronic Developments Ltd.

Date of this return

The information in this return is made up to

Day

Month

Year

04/09/2009

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day

Month

Year

04/09/2010

Registered OfficeShow here the address at the date of
this return

Any change of
registered office
must be notified
on form 287

Post town

County/Region

UK Postcode

Mulberry House

583 FULHAM ROAD

FULHAM

LONDON

SW6 L 5U AL

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

Wholesale electric

household goods

5143

If the code number cannot be determined,



AYY1KFNT

A31

09/12/2009

166

COMPANIES HOUSE

A7QUGFIX

A35

17/11/2009

86

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

WEDNESDAY

TUE

10/08

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

JASON STANLEY

Surname

LEWIS

Address ††

22 Lavenham Road

Post town

Southfields

County/Region

LONDON

UK Postcode

SW11 9 5TH AL

Country

U.K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR.

Day Month Year

Date of birth

1 3 10 3 11 19 6 10

Forename(s)

ASHLEY NORMAN

Surname

LEWIS

Address ††

27 OAK Road

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

COBHAM

County/Region

Surrey

UK Postcode

KT 11 3 BA ✓

Country

U.K.

Nationality

British

Business occupation

Company Director

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR.

Day Month Year

Date of birth

2 8 10 11 19 3 19

Forename(s)

HENRY NORMAN

Surname

LEWIS

Address ††

WALNUT Cottage

Lovelands Lane

Post town

Tadworth ✓

County/Region

Surrey

UK Postcode

KT 12 0 6 X GL

Country

U.K.

Nationality

British

Business occupation

Company Director

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR.

Day

Month

Year

Date of birth

1 12 10 31 19 16 12

Forename(s)

JASON STANLEY

Surname

LEWIS

Address ††

22 Lavenham Road

Post town

Southfields

County/Region

London

UK Postcode

SW19 5HA

Country

U.K.

Nationality

British

Business occupation

Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Day

Month

Year

Date of birth

1 1 1 1 1 1 1

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	1,000	£1.00 = £1,000 £1,000.00
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

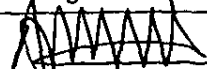
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16/11/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number _____ DX exchange _____

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A **for private or non-traded public companies** **List of past and present shareholders**

(Please use a continuation sheet if required)

Company number 00 99 3681
Company name in full Action Electronic Developments Ltd.

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NOEL LEWIS</u>	<u>200</u> <u>Ordinary</u>		
Name <u>Russell Lewis</u>	<u>200</u> <u>Ordinary</u>		
Name <u>Ashley Lewis</u>	<u>200</u> <u>Ordinary</u>		
Name <u>Jason Lewis</u>	<u>200</u> <u>Ordinary</u>		
Name <u>Adam Lewis</u>	<u>200</u> <u>Ordinary</u>		
Name -----			
Name -----			
Name -----			
Name -----			