



Companies House
— for the record —

AR01 (ef)

Annual Return



XF2GPQLU

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Company Name: **ACTION ELECTRONIC DEVELOPMENTS LIMITED**

Company Number: **00993681**

Date of this return: **04/09/2010**

SIC codes: **5143**

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

Situation of Registered Office: **TRIDENT HOUSE KINGSTON ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 7LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON STANLEY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **LEWIS**

Former names:

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

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JASON STANLEY**

Surname: **LEWIS**

Former names:

Service Address: **14 ASPEN LODGE
WIMBLEDON HILL ROAD
LONDON
UNITED KINGDOM
SW19 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2010-09-04
Name: NOEL LEWIS

Shareholding 2 : 200 ORDINARY shares held as at 2010-09-04
Name: RUSSELL LEWIS

Shareholding 3 : 200 ORDINARY shares held as at 2010-09-04
Name: ASHLEY LEWIS

Shareholding 4 : 200 ORDINARY shares held as at 2010-09-04
Name: JASON LEWIS

Shareholding 5 : 200 ORDINARY shares held as at 2010-09-04
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.