



Companies House

**AR01** (ef)

**Annual Return**



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**X3NT295F**

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

*Company Number:* **00993681**

*Date of this return:* **04/09/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **2 PORTAL WAY  
ACTON  
LONDON  
ENGLAND  
W3 6RT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **2 PORTAL WAY  
ACTON  
LONDON  
ENGLAND  
W3 6RT**

*Company Director*    **1**

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

*Surname:*                           **LEWIS**

*Former names:*

*Service Address:*                **2 PORTAL WAY**  
                                             **ACTON**  
                                             **LONDON**  
                                             **ENGLAND**  
                                             **W3 6RT**

*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 04/09/2014 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.