



Companies House

AR01 (ef)

Annual Return



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X3024TCW

Company Name: **Action File Limited**

Company Number: **01502884**

Date of this return: **20/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 CANALSIDE HOUSE
TRAMWAY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON GLEN**

Surname: **SMITH**

Former names:

Service Address: **19 PEARCE DRIVE
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5HY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **FARRUGIA**

Former names:

Service Address: **LARKSPUR/1 TRIQ IL-FORGA
NAXXAR
MALTA
M NXR 04**

Country/State Usually Resident: **MALTA**

Date of Birth: **28/09/1968**

Nationality: **MALTESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GEISMANN**

Former names:

Service Address: **13 TRIQ IT TORRI TAL KAPTAIN
NAXXAR
MALTA
NXR 2551**

Country/State Usually Resident: **MALTA**

Date of Birth: **02/03/1972** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN CARMEL**

Surname: **GRECH**

Former names:

Service Address: **WAKATIPU TREJQA A CASSOLA
SWIEQI
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **05/08/1948**

Nationality: **MALTESE**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **MOFFAT**

Former names:

Service Address: **1 CANALSIDE HOUSE
TRAMWAY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **SAID**

Former names:

Service Address: **SANTOLINA TRIQ TAC-CINK
MADLIENA
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **23/07/1973**

Nationality: **MALTESE**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON GLEN**

Surname: **SMITH**

Former names:

Service Address: **19 PEARCE DRIVE
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5HY**

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

Date of Birth: **11/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	2.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	155
		<i>Total aggregate nominal value</i>	77.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **EMCS INVESTMENTS LIMITED**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **EMCS INVESTMENTS LIMITED**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **EMCS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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