



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJDE5QY0

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*Company Name:* **Action File Limited**

*Company Number:* **01502884**

*Date of this return:* **20/01/2011**

*SIC codes:* **7222**

*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**

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*Company Director*    **4**

*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*    **5**

*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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</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>HAS VOTING RIGHTS HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>25</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>HAS VOTING RIGHTS HAS VOTING RIGHTS</b>			

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

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## Statement of Capital (Totals)

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



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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* : **100 A ORDINARY shares held as at 2011-01-20**

*Name:* **EMCS INVESTMENTS LIMITED**

*Shareholding 2* : **50 B ORDINARY shares held as at 2011-01-20**

*Name:* **EMCS INVESTMENTS LIMITED**

*Shareholding 3* : **5 C ORDINARY shares held as at 2011-01-20**

*Name:* **EMCS INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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