



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X252ZD6S

| | |
|--|--|
| <i>Company Name:</i> | ACTION LIMITED |
| <i>Company Number:</i> | 02479302 |
| <i>Date of this return:</i> | 28/02/2013 |
| <i>SIC codes:</i> | 70100 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | TECHNOLOGY BUILDING INSIGHT CAMPUS, TERRY STREET SHEFFIELD S9 2BU |

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ATRIUM 1 HAREFIELD ROAD
UXBRIDGE
MIDDLESEX
UB8 1PH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JETINDER**

Surname: **GOLIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART ANDREW**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **LEIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 33358953 |
| | | <i>Aggregate nominal value</i> | 3335895.3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 33358953 |
| | | <i>Total aggregate nominal value</i> | 3335895.3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ROBERT ASTLEY ESQ KJA ACCT |
| <i>Shareholding 2</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DON BARKER |
| <i>Shareholding 3</i> | : 70 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | NICHOLA BOLCH |
| <i>Shareholding 4</i> | : 200 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GARETH ATKIN |
| <i>Shareholding 5</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SEAN BARRY |
| <i>Shareholding 6</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JASPAL BHAMBRA |
| <i>Shareholding 7</i> | : 1 ORDINARY shares held as at the date of this return |

Name: PAUL BLACKBURN ESQ

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: IAN BROWN ESQ

Shareholding 9 : 226 ORDINARY shares held as at the date of this return
Name: SUZANNE BUCK

Shareholding 10 : 7 ORDINARY shares held as at the date of this return
Name: IAN CAMINO

Shareholding 11 : 60 ORDINARY shares held as at the date of this return
Name: ERIC CUMBERBATCH ESQ

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOAN GALLAGHER

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: IAN JOHNSON ESQ

Shareholding 14 : 100 ORDINARY shares held as at the date of this return
Name: JOSE CARVALHO ESQ

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE HARRINGTON

Shareholding 16 : 100 ORDINARY shares held as at the date of this return
Name: PHILLIP CLYNE ESQ

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GORDON COLLEDGE ESQ IIC ACCT

Shareholding 18 : 287 ORDINARY shares held as at the date of this return
Name: DAVID COOPER

Shareholding 19 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES HUBBER

Shareholding 20 : 1000 ORDINARY shares held as at the date of this return
Name: HOWARD FRESCO

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GRANT ESQ

Shareholding 22 : 0 ORDINARY shares held as at the date of this return

Name: MELANIE HARDY

Shareholding 23 : 80 ORDINARY shares held as at the date of this return
Name: OBIUKWU IWUAGWU

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: BLOOMBERG L P

Shareholding 25 : 135 ORDINARY shares held as at the date of this return
Name: M DAHL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP GOODISON ESQ CPG ACCT

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
Name: BANIMA KHANOM

Shareholding 28 : 192 ORDINARY shares held as at the date of this return
Name: MICHAEL CHAMBERS ESQ

Name: KAYE WATSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER ALLAN ESQ

Shareholding 30 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY BENFIELD ESQ

Shareholding 31 : 500 ORDINARY shares held as at the date of this return
Name: GRANT DEAN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GRANT ESQ

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY FORD ESQ

Shareholding 34 : 3000 ORDINARY shares held as at the date of this return
Name: RICHARD CUFFA ESQ

Name: SUZANNE COOKE

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
Name: GRAHAM CULPAN ESQ

Shareholding 36 : 15 ORDINARY shares held as at the date of this return
Name: AMY HODGKINSON

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
Name: ANDREW CASSELS

Shareholding 38 : 27 ORDINARY shares held as at the date of this return
Name: GILES CROSTHWAITE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: JANET COLLEDGE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA GOLDBERG

Shareholding 41 : 135 ORDINARY shares held as at the date of this return
Name: RICKFORD VAN ARSDALE ESQ

Shareholding 42 : 0 ORDINARY shares held as at the date of this return
Name: DEAN ASQUITH

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: HEDLEY GOLDBERG ESQ

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: WENDY BENNETT

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP GOODISON ESQ

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GRANT ESQ

Shareholding 47 : 4 ORDINARY shares held as at the date of this return
Name: GRAHAM DAVIES ESQ

Shareholding 48 : 4 ORDINARY shares held as at the date of this return
Name: NICHOLA DAVIES

Shareholding 49 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT HUIZENGA ESQ

Shareholding 50 : 15 ORDINARY shares held as at the date of this return
Name: LUKE HODGKINSON ESQ

Shareholding 51 : 500 ORDINARY shares held as at the date of this return
Name: JAMES GORDON MD

Shareholding 52 : 115 ORDINARY shares held as at the date of this return
Name: JAMES CLARKE ESQ

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FIRTH ESQ

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
Name: WARREN GAY

Shareholding 55 : 200 ORDINARY shares held as at the date of this return
Name: VERNON HUSEMOEN ESQ

Shareholding 56 : 200 ORDINARY shares held as at the date of this return
Name: JAMES DANN ESQ

Shareholding 57 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW BEARDSLEY

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE DAVIES

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY DAVIS ESQ KLD ACCT

Shareholding 60 : 4000 ORDINARY shares held as at the date of this return
Name: MICHAEL EZRA

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GOLDBERG ESQ

Shareholding 62 : 40 ORDINARY shares held as at the date of this return
Name: FLEET SECURITIES INC

Shareholding 63 : 247 ORDINARY shares held as at the date of this return
Name: MELANIE HOLDING

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ASTLEY ESQ REA ACCT

Shareholding 65 : 350 ORDINARY shares held as at the date of this return
Name: JUSTIN ISAACS

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET CRUMPTON

Shareholding 67 : 15 ORDINARY shares held as at the date of this return
Name: RICHARD HODGKINSON ESQ

Shareholding 68 : 77 ORDINARY shares held as at the date of this return
Name: LOUISE CADETTE

Shareholding 69 : 300 ORDINARY shares held as at the date of this return
Name: MELVILLE BOIS ESQ

Shareholding 70 : 573 ORDINARY shares held as at the date of this return
Name: KOON CHENG ESQ

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
Name: CHRIS ASHCROFT ESQ

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA COLLARO

Shareholding 73 : 0 ORDINARY shares held as at the date of this return
Name: SIMON HOOD

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE GOLDBERG

Shareholding 75 : 2 ORDINARY shares held as at the date of this return
Name: VALERIE JOHNSON

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: GINETTE GRANT

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: MILDRED HEATH

Shareholding 78 : 0 ORDINARY shares held as at the date of this return
Name: JUDITH HORTON

Shareholding 79 : 55 ORDINARY shares held as at the date of this return
Name: RANDY BREHMER ESQ

Shareholding 80 : 385 ORDINARY shares held as at the date of this return
Name: ABIGAIL HEWSON

Shareholding 81 : 11 ORDINARY shares held as at the date of this return
Name: CAROLE ASTLEY

Shareholding 82 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW BECKETT

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: ROGER CRUMPTON ESQ

Shareholding 84 : 0 ORDINARY shares held as at the date of this return
Name: DAVID COLLEDGE ESQ

Shareholding 85 : 20 ORDINARY shares held as at the date of this return
Name: DAN CADMUS ESQ

Shareholding 86 : 100 ORDINARY shares held as at the date of this return
Name: JOAN GREEN

Shareholding 87 : 0 ORDINARY shares held as at the date of this return
Name: LEIGHTON KANE

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: GORDON COLLEDGE ESQ ALC ACCT

Shareholding 89 : 0 ORDINARY shares held as at the date of this return
Name: MARK JOHNSON

Shareholding 90 : 10 ORDINARY shares held as at the date of this return
Name: LYNN ADAMS

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY DAVIES ESQ SMD ACCT

Shareholding 92 : 0 ORDINARY shares held as at the date of this return
Name: PAUL CRAWFORD

Shareholding 93 : 0 ORDINARY shares held as at the date of this return
Name: NIGEL KERNEY

Shareholding 94 : 33314308 ORDINARY shares held as at the date of this return
Name: INSIGHT UK ACQUISITIONS LTD

Shareholding 95 : 221 ORDINARY shares held as at the date of this return
Name: HERZOG HEINE GEOULD INC

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: JOHN COLLARO ESQ

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: ALFRED HIORNS ESQ

Shareholding 98 : 3150 ORDINARY shares held as at the date of this return
Name: MISS JOAN MARGARET KNOTT

Shareholding 99 : 220 ORDINARY shares held as at the date of this return
Name: KRAY AND CO

Shareholding 100 : 10 ORDINARY shares held as at the date of this return
Name: A LAGERBORG ESQ

Shareholding 101 : 603 ORDINARY shares held as at the date of this return
Name: MR MATTHEW LANCASTER

Shareholding 102 : 1 ORDINARY shares held as at the date of this return
Name: MISS ANITA LEECH

Shareholding 103 : 1 ORDINARY shares held as at the date of this return
Name: GUY LEECH ESQ

Shareholding 104 : 77 ORDINARY shares held as at the date of this return
Name: MISS AMANDA JANE LEWIS

Shareholding 105 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN LITTLE ESQ

Shareholding 106 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN LITTLE ESQ KL ACCT

Shareholding 107 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN LITTLE ESQ NL ACCT

Shareholding 108 : 2000 ORDINARY shares held as at the date of this return
Name: LITTLETON INCORPORATED

Shareholding 109 : 2000 ORDINARY shares held as at the date of this return
Name: MR MAURICE LLOYD

Shareholding 110 : 270 ORDINARY shares held as at the date of this return
Name: MAURICE STANLEY LLOYD ESQ

Shareholding 111 : 1200 ORDINARY shares held as at the date of this return
Name: EDWARD P LUBIC ESQ

Shareholding 112 : 127 ORDINARY shares held as at the date of this return
Name: MRS JANET ANN MANDER

Shareholding 113 : 3333 ORDINARY shares held as at the date of this return
Name: HENRY JOHN FRANCIS MARRIOTT ESQ

Shareholding 114 : 1 ORDINARY shares held as at the date of this return
Name: MS DIANE MCCABE

Shareholding 115 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MORGAN LEUNOX MCWILLIAM ESQ

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MORGAN LEUNOX MCWILLIAM ESQ

Name: SIR CHRISTOPHER LAWRENCE JONES BART

Shareholding 117 : 1 ORDINARY shares held as at the date of this return
Name: MRS VERONIKA AUGUSTA AMELLIE MCWILLIAM

Shareholding 118 : 625 ORDINARY shares held as at the date of this return
Name: MR TREVOR ROBERT MELLALIEU

Shareholding 119 : 15 ORDINARY shares held as at the date of this return
Name: JEFFREY MILLS ESQ

Shareholding 120 : 9 ORDINARY shares held as at the date of this return
Name: ANTHONY MILLWARD ESQ

Shareholding 121 : 9 ORDINARY shares held as at the date of this return
Name: MRS HELEN MILLWARD

Shareholding 122 : 250 ORDINARY shares held as at the date of this return
Name: RONALD R MORGAN ESQ

Shareholding 123 : 556 ORDINARY shares held as at the date of this return
Name: MYCOM CONSULTANCY LTD

Shareholding 124 : 649 ORDINARY shares held as at the date of this return
Name: MISS SAMANTHA MAMIE NEAL

Shareholding 125 : 1300 ORDINARY shares held as at the date of this return

Name: NEWBRIDGE SECURITIES INC

Shareholding 126 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP NICHOLSON ESQ

Shareholding 127 : 5 ORDINARY shares held as at the date of this return

Name: MRS ANNIE ISABELLA OAKES

Shareholding 128 : 1 ORDINARY shares held as at the date of this return

Name: JOHN ALFRED VICTOR OAKES ESQ

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: JOHN ALFRED VICTOR OAKES ESQ ARGO ACCT

Shareholding 130 : 1 ORDINARY shares held as at the date of this return

Name: JOHN ALFRED VICTOR OAKES ESQ JDGO ACCT

Shareholding 131 : 1 ORDINARY shares held as at the date of this return

Name: MRS SARAH JANE OAKES

Shareholding 132 : 289 ORDINARY shares held as at the date of this return

Name: MISS RACHEL ANNE OLDROYD

Shareholding 133 : 2229 ORDINARY shares held as at the date of this return

Name: MISS FIONA MARY O'NEILL

Shareholding 134 : 1192 ORDINARY shares held as at the date of this return

Name: MISS FIONA MARY O'NEILL

Name: STEVEN JAMES RELF ESQ

Shareholding 135 : 38 ORDINARY shares held as at the date of this return

Name: MS DEBRA O'SULLIVAN

Shareholding 136 : 581 ORDINARY shares held as at the date of this return

Name: MRS TRIVENI PATEL

Shareholding 137 : 10 ORDINARY shares held as at the date of this return

Name: TIMOTHY PETERSON ESQ

Shareholding 138 : 1 ORDINARY shares held as at the date of this return

Name: PIRC LTD

Shareholding 139 : 1 ORDINARY shares held as at the date of this return

Name: PPM CLIENT {MSS) NOMINEES LIMITED HBNL ACCT

Shareholding 140 : 70 ORDINARY shares held as at the date of this return

Name: R AND.J. CO RJ STEICHEN & COMPANY

Shareholding 141 : 21 ORDINARY shares held as at the date of this return

Name: MR CARL RIGBY RAINFORD

Shareholding 142 : 310 ORDINARY shares held as at the date of this return

Name: MR LEIGH JAMES RENGGER

Shareholding 143 : 1 ORDINARY shares held as at the date of this return

Name: REUTERFILE LIMITED

Shareholding 144 : 1 ORDINARY shares held as at the date of this return

Name: MRS MARLEE ROBINSON

Shareholding 145 : 1 ORDINARY shares held as at the date of this return

Name: SCOTT ROBINSON ESQ

Shareholding 146 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM NORMAN GEORGE ROBINSON ESQ

Shareholding 147 : 154 ORDINARY shares held as at the date of this return

Name: DAVID CHARLES ROBSON ESQ

Shareholding 148 : 169 ORDINARY shares held as at the date of this return

Name: MRS VANESSA ROWE

Shareholding 149 : 1 ORDINARY shares held as at the date of this return

Name: JOHN BRIAN HARFORD SCANLON ESQ

Shareholding 150 : 1 ORDINARY shares held as at the date of this return

Name: DONALD MUIR SCOUGALL ESQ

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: JAMES MUIR SCOUGALL ESQ

Shareholding 152 : 1 ORDINARY shares held as at the date of this return

Name: MRS SARA JANE SCOUGALL

Shareholding 153 : 1 ORDINARY shares held as at the date of this return

Name: MRS SARA JANE SCOUGALL AJS ACCT

Shareholding 154 : 1 ORDINARY shares held as at the date of this return

Name: MISS VICTORIA JANE SCUGALL

Shareholding 155 : 236 ORDINARY shares held as at the date of this return
Name: M D SMITH ESQ

Name: MRS S J SMITH

Shareholding 156 : 385 ORDINARY shares held as at the date of this return
Name: DAVID SOARES ESQ

Name: MRS MARJORIE SOARES

Shareholding 157 : 2000 ORDINARY shares held as at the date of this return
Name: MR AJAIB SINGH SOHAL

Shareholding 158 : 1000 ORDINARY shares held as at the date of this return
Name: MRS FIONA CORAL SOLOMON

Shareholding 159 : 1 ORDINARY shares held as at the date of this return
Name: MS TESSA STEVENS

Shareholding 160 : 1 ORDINARY shares held as at the date of this return
Name: MS THEA STEVENS

Shareholding 161 : 923 ORDINARY shares held as at the date of this return
Name: MR HADDON SULLIVAN HS

Shareholding 162 : 6 ORDINARY shares held as at the date of this return
Name: MR EMLYN THOMAS TAYLOR

Shareholding 163 : 219 ORDINARY shares held as at the date of this return
Name: MISS JENNIFER HELEN TAYLOR

Shareholding 164 : 403 ORDINARY shares held as at the date of this return
Name: MISS EMILY JANE THEOBALD

Shareholding 165 : 690 ORDINARY shares held as at the date of this return
Name: MR MICHAEL JOHN THREDGLE

Shareholding 166 : 1 ORDINARY shares held as at the date of this return
Name: MISS CLAUDIA GILLIAN DAGMAR TIMPSON

Shareholding 167 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS GUY REGINALD TIMPSON ESQ

Shareholding 168 : 1 ORDINARY shares held as at the date of this return
Name: SEBASTIAN GILE DENNIS TIMPSON ESQ

Shareholding 169 : 2 ORDINARY shares held as at the date of this return
Name: MS GEMMA LOUISE TODD

Shareholding 170 : 100 ORDINARY shares held as at the date of this return
Name: TWIN CITY FURNACE CO INC

Shareholding 171 : 135 ORDINARY shares held as at the date of this return
Name: R A WATKINS ESQ

Shareholding 172 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM WELSCH ESQ

Shareholding 173 : 30 ORDINARY shares held as at the date of this return
Name: JOHN WIEDEWITSCH ESQ

Shareholding 174 : 100 ORDINARY shares held as at the date of this return
Name: FRANK WIGHARD ESQ

Shareholding 175 : 345 ORDINARY shares held as at the date of this return
Name: MR ANDREW JOSEPH WILDBLOOD

Shareholding 176 : 214 ORDINARY shares held as at the date of this return
Name: KIN CHUNG WONG ESQ

Shareholding 177 : 90 ORDINARY shares held as at the date of this return
Name: DAVID J ZANDLO ESQ JTWROS ACCT

Name: MS JOAN C ZANDLO

Shareholding 178 : 80 ORDINARY shares held as at the date of this return
Name: DAVID KOOPMEINERS ESQ

Authorisation

Authenticated

This form was authorised by one of the following:

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