



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIONSTRIDE LIMITED**

Company Number: **02613382**

Date of this return: **15/05/2013**

SIC codes: **79120**

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

Situation of Registered Office: **429-430 ROYAL EXCHANGE
OLD BANK STREET
MANCHESTER
M2 7EP**

Officers of the company

Company Secretary 1

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

Surname: **COHEN**

Former names:

Service Address: **2 CHAPEL WALKS
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 7LY**

Company Director 1

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

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **03/09/1946** Nationality: **BRITISH/ ISRAEL**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COHEN**

Former names:

Service Address: **2 CHAPEL WALKS
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7LY**

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

Date of Birth: **17/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HILARY JOY**

Surname: **SHELDON**

Former names:

Service Address: **1 LOWER CROFT
WHITEFIELD
MANCHESTER
M45 7NS**

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

Date of Birth: **08/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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

Shareholding 1 : **8334 ORDINARY shares held as at the date of this return**
Name: **DAVID CLAYTON**

Shareholding 2 : **16667 ORDINARY shares held as at the date of this return**
Name: **HILARY JAY SHELDON**

Shareholding 3 : **16667 ORDINARY shares held as at the date of this return**
Name: **ADRIAN COHEN**

Shareholding 4 : **8333 ORDINARY shares held as at the date of this return**
Name: **SYLVIA CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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