



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2012**

**X1CDUVWX**

*Company Name:* **ACTION MEATS LIMITED**

*Company Number:* **02831250**

*Date of this return:* **29/06/2012**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **9 THORNE ROAD  
DONCASTER  
DN1 2HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH ERIC**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **6 MIDDLEFIELD ROAD  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 7EB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH ERIC**

*Surname:*                           **FOSTER**

*Former names:*

*Service Address:*                **6 MIDDLEFIELD ROAD  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 7EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/03/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES EXECUTIVE**

*Company Director*    2

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

*Surname:*                         **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/09/1973**                                *Nationality:*   **ENGLISH**

*Occupation:*     **IMPORT / EXPORT DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>250</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>250</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

A) 1 VOTE PER SHARE B) NO DIVIDENDS PAID C) PERCENTAGE PER SHARE D) SHARES CAN BE REDEEMED

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**900 shares transferred on 2010-11-22**

*Name:* **COINTA**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
**JOSEPH ERIC FOSTER**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
**STEPHEN FOSTER**

## *Authorisation*

*Authenticated*

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

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