



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTION MEATS LIMITED**

Company Number: **02831250**

Date of this return: **29/06/2010**

SIC codes: **9305**

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): **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): **JEAN PAUL**

Surname: **POUGET**

Former names:

Service Address: **13 CHEMIN DE FONTANIERES
69110 SAINTE FOYLES
LYON
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/09/1946** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR MEAT
TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

900 ORDINARY Shares held as at 29/06/2010

Name: **COINTA**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 29/06/2010

Name: **JOSEPH ERIC FOSTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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