



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**  
**Annual Return**



Received for filing in Electronic Format on the 01/07/2011

X200OVGA

*Company Name* **ACTION MEATS LIMITED**

*Company Number* **02831250**

*Date of this return* **29/06/2011**

*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*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR JOSEPH ERIC</b>

<i>Surname</i>	<b>FOSTER</b>
<i>Surname</i>	<b>FOSTER</b>

*Former names*

<i>Service Address</i>	<b>6 MIDDLEFIELD ROAD BESSACARR DONCASTER SOUTH YORKSHIRE DN4 7EB</b>
------------------------	---

---

<i>Surname</i>	<b>FOSTER</b>
<i>Surname</i>	<b>FOSTER</b>

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

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

*Company Director* 2

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

*Surname* **FOSTER**  
*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>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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*      **900 ORDINARY shares held as at 2011-06-29**  
*Name*              **COINTA**

*Shareholding 2*      **100 ORDINARY shares held as at 2011-06-29**  
*Name*              **JOSEPH ERIC 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



*Companies House*  
— for the record —

**COMPANY NAME:** ACTION MEATS LIMITED  
**COMPANY NUMBER:** 2831250

A Second Filed AR01... was registered on ... 25/08/2011