

AR01 (ef)

Annual Return Annual Keturn



Received for filing in Electronic Format on the

01/07/2011

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

Type

Person

Full forename(s)

MR JOSEPH ERIC

Surname

FOSTER

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

Surname

FOSTER

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

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)

Class of shares	ORDINARY	Number allotted	1000
		Aggregate nominal	1000
Currency	GBP	value	
		Amount paid per share	0
		Amount unpaid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

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

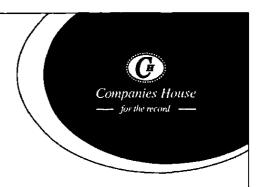
JOSEPH ERIC FOSTER

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: ACTION MEATS LIMITED 2831250

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