



Annual Return

Company Name: **ACTION MEATS LIMITED**

Company Number: **02831250**



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Company Name: **ACTION MEATS LIMITED**

Company Number: **02831250**

Date of this return: **29/06/2016**

Sic Codes: **46320**

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

Situation of **DANUM HOUSE 6A SOUTH PARADE DONCASTER SOUTH**

Registered Office: **YORKSHIRE**

DN1 2DY

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOSEPH ERIC**
Surname: **FOSTER**
Service Address: **6 MIDDLEFIELD ROAD DONCASTER BESSACARR
DN4 7EB**

Company Director 1

Type: **Person**
Full Forename(s): **MR JOSEPH ERIC**
Surname: **FOSTER**
Service Address: **6 MIDDLEFIELD ROAD DONCASTER BESSACARR
DN4 7EB**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1944** Nationality: **BRITISH**
Occupation: **SALES
EXECUTIVE**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **FOSTER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1973** Nationality: **ENGLISH**
Occupation: **IMPORT /
EXPORT
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250
Currency:	GBP	Aggregate nominal value:	250

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	250
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **JOSEPH ERIC FOSTER**

Shareholding 2: **131 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FOSTER**

Shareholding 3: **19 ORDINARY shares held as at the date of this return**
Name: **ANNEMIE 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

