Companies House

AR01 (ef)

Annual Return

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Company Name:	**ACTION MEATS LIMITED**
Company Number:	**02831250**
Date of this return:	**29/06/2014**
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)

Class of shares	**ORDINARY**	*Number allotted*	**250**
		Aggregate nominal value	**250**
Currency	**GBP**	*Amount paid per share*	**1**
		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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**250**
		Total aggregate nominal value	**250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOSEPH ERIC FOSTER**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **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.