



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTION MEATS LIMITED**

*Company Number:* **02831250**

*Date of this return:* **29/06/2015**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **DANUM HOUSE  
6A SOUTH PARADE  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN1 2DY**

**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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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.