



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPL5VYCH**

*Received for filing in Electronic Format on the:* **26/03/2008**

*Company Name:* **ACTION DRAINS LIMITED**

*Company Number:* **02909301**

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### *Company Details*

*Period Ending:* **17/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**79 GRAFTON ROAD  
WEST BROMWICH  
WEST MIDLANDS  
B71 4EG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLEY BROOKES**

*Address:* **39 WARSTONE DRIVE  
WEST BROMWICH  
WEST MIDLANDS  
B71 4BH**

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*Director 1 :*

*Name:* **STEPHEN JOHN BROOKES**

*Address:* **39 WARSTONE DRIVE  
WEST BROMWICH  
WEST MIDLANDS  
B71 4BH**

*Date of Birth:*

**27/05/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DRAINS ENGINEER**

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*Director 2 :*

*Name:* **LESLEY BROOKES**

*Address:* **39 WARSTONE DRIVE  
WEST BROMWICH  
WEST MIDLANDS  
B71 4BH**

*Date of Birth:*

**06/02/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **LESLEY BROOKES**  
*Address:* **39 WARSTONE DRIVE**  
**WEST BROMWICH**  
**WEST MIDLANDS**  
**B71 4BH**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 17/03/2008**

*Name:* **S.J. BROOKES**  
*Address:* **39 WARSTONE DRIVE**  
**WEST BROMWICH**  
**WEST MIDLANDS**  
**B71 4BH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2008**

*Authenticated:* **Yes (E/W)**