



Companies House
— for the record —

AR01 (ef)

Annual Return



X24V3WMZ

Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **ACTION DRAINS LIMITED**

Company Number: **02909301**

Date of this return: **17/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **79 GRAFTON ROAD
WEST BROMWICH
WEST MIDLANDS
B71 4EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLEY**

Surname: **BROOKES**

Former names:

Service Address: **39 HOBART POINT
CHURCHFIELDS WAY
WEST BROMWICH
WEST MIDLANDS
GREAT BRITAIN
B71 4FF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LESLEY**

Surname: **BROOKES**

Former names:

Service Address: **39 HOBART POINT
CHURCHFIELDS WAY
WEST BROMWICH
WEST MIDLANDS
GREAT BRITAIN
B71 4FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **BROOKES**

Former names:

Service Address: **39 HOBART POINT
CHURCHFIELDS WAY
WEST BROMWICH
WEST MIDLANDS
GREAT BRITAIN
B71 4FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1952** *Nationality:* **BRITISH**
Occupation: **DRAINS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY BROOKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.J. BROOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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