



Companies House
— for the record —

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Annual Return



X210H4FH

Received for filing in Electronic Format on the: 31/10/2008

Company Name: **ACTION REACT SERVICES LIMITED**

Company Number: **02979160**

Company Details

Period Ending: **14/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STONEYBRIDGE PARK
PENGOVER ROAD
LISKEARD
CORNWALL
PL14 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JOHN PEAKE**

Address: **THE GRANARY TREMBRAZE
LISKEARD
CORNWALL
PL14 6RQ**

Director 1 :

Name: **MARTIN JOHN PEAKE**

Address: **THE GRANARY TREMBRAZE
LISKEARD
CORNWALL
PL14 6RQ**

Date of Birth:

09/01/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR RUSSELL JOHN PEAKE**

Address: **WELLTOWN HOUSE WELLTOWN
LISKEARD
CORNWALL
PL14 6RQ**

Date of Birth:

28/03/1944

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/10/2008

Name: **PEAKE GB LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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