



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQYUFOJ1

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*Company Name:* **ACTION REACT SERVICES LIMITED**

*Company Number:* **02979160**

*Date of this return:* **14/10/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **STONEYBRIDGE PARK  
PENGOVER ROAD  
LISKEARD  
CORNWALL  
PL14 3NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN JOHN**

*Surname:* **PEAKE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN JOHN**

*Surname:*                **PEAKE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RUSSELL JOHN**

*Surname:* **PEAKE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-10-14**  
*Name:* **PEAKE GB LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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