



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **ACTION SYSTEMS LIMITED**

Company Number: **03116861**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 KINGSHILL AVENUE
ST. ALBANS
HERTFORDSHIRE
AL4 9QD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WILLIAM WILCOX**

Address: **254 NORTHWOOD ROAD
HAREFIELD
MIDDLESEX
UB9 6PU**

Director 1 :

Name: **ANDREW FINCH**

Address: **10 KINGSHILL AVENUE
ST ALBANS
HERTFORDSHIRE
AL4 9QD**

Date of Birth:

09/04/1957

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **JOHN WILLIAM WILCOX**

Address: **254 NORTHWOOD ROAD
HAREFIELD
MIDDLESEX
UB9 6PU**

Date of Birth:

04/11/1965

Nationality:

BRITISH

Occupation:

MANAGER

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 23/10/2008 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 23/10/2008

Name: **ANDREW FINCH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2008

Name: **JOHN WILLIAM WILCOX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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