



Companies House

— for the record —

AR01 (ef)

Annual Return



XVCT5EN3

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **ACTION SYSTEMS LIMITED**

Company Number: **03116861**

Date of this return: **23/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **10 KINGSHILL AVENUE
ST. ALBANS
HERTFORDSHIRE
AL4 9QD**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WILCOX**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **FINCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN WILLIAM**
Surname: **WILCOX**
Former names:
Service Address: **254 NORTHWOOD ROAD**
 HAREFIELD
 MIDDLESEX
 UB9 6PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS		

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 23/10/2009 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:

1 ORDINARY Shares held as at 23/10/2009

Name: **ANDREW FINCH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2009

Name:

JOHN WILLIAM WILCOX

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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