



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

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Company Name: **ACTION SYSTEMS LIMITED**

Company Number: **03116861**

Date of this return: **23/10/2014**

SIC codes: **74909**

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 1

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
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 23/10/2014 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: **ANDREW FINCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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