



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2012**

**X16NKTA2**

*Company Name:* **ACTION COMPUTER SUPPORT LIMITED**

*Company Number:* **03183021**

*Date of this return:* **04/04/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **ENDEAVOUR HOUSE 1 LYONSDOWN ROAD  
NEW BARNET  
HERTS  
EN5 1HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE**

*Surname:* **LITTERICK**

*Former names:*

*Service Address:* **20 ROSE HILL  
BRAINTREE  
ESSEX  
CM7 3QN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                           **ARMSTRONG**

*Former names:*

*Service Address:*                **VIEWLANDS FERRY ROAD  
FINGRINGHOE  
COLCHESTER  
ESSEX  
CO5 7BX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

---

## 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 04/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ARMSTRONG**

---

### *Authorisation*

*Authenticated*

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

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