



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTION COMPUTER SUPPORT LIMITED**

Company Number: **03183021**

Date of this return: **04/04/2011**

SIC codes: **7222**

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

Situation of Registered Office: **105 BAKER STREET
LONDON
W1U 6NY**

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)

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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 04/04/2011 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 2011-04-04**
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.