



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

X4C6P3B4

Company Name: **ACTION CONSTRUCTION ENTERPRISES LIMITED**

Company Number: **03399713**

Date of this return: **07/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMMAD ALI**

Surname: **DARABI**

Former names:

Service Address: **138 HANOVER ROAD
LONDON
NW10 3DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MOHAMMAD ALI**

Surname: **DARABI**

Former names:

Service Address: **138 HANOVER ROAD
LONDON
NW10 3DB**

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

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

Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **NANNIS**

Former names:

Service Address: **14 ROSECROFT GARDENS
LONDON
NW2 6HX**

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

Date of Birth: **08/12/1961** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 07/07/2015 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: **MOHAMMAD ALI DARABI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH NANNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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