



Annual Return

Company Name: **ACTION GLOBAL FORWARDING LIMITED**

Company Number: **03410518**



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Company Name: **ACTION GLOBAL FORWARDING LIMITED**

Company Number: **03410518**

Date of this return: **29/06/2016**

Sic Codes: **52242**

52243

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

Situation of **3 BROOK BUSINESS CENTRE COWLEY MILL ROAD UXBRIDGE**

Registered Office: **MIDDLESEX**

UB8 2FX

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **TERENCE PETER**
Surname: **BOWEN**
Service Address: **recorded as Company's registered office**

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Company Secretary 2

Type: **Person**
Full Forename(s): **VALERIE JOAN**
Surname: **BOWEN**
Service Address: **3 BROOK BUSINESS CENTRE UXBRIDGE COWLEY MILL ROAD
UB8 2FX**

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Company Director 1

Type: **Person**
Full Forename(s): **TERENCE PETER**
Surname: **BOWEN**
Service Address: **recorded as Company's registered office**

Country/State **MIDDLESEX**
Usually Resident:
Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ADRIAN STUART**
Surname: **JOHNSTONE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	650
	A 1 GBP	Aggregate nominal value:	650
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	250
	B 1 GBP	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	100
	C 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **455 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR TERENCE PETER BOWEN**

Shareholding 2: **195 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS VALERIE JOAN BOWEN**

Shareholding 3: **100 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR DANIEL BRADFORD**

Shareholding 4: **250 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR ADRIAN STUART JOHNSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

