



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

X4IK2P5E

Company Name: **Action Mailing Ltd**

Company Number: **03442946**

Date of this return: **01/10/2015**

SIC codes: **18130**

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

Situation of Registered Office: **GRAPHIC HOUSE BURNLEY ROAD ALTHAM
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 5TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANET**

Surname: **SHREAD**

Former names:

Service Address: **20 BRIARCROFT LOWER DARWEN
DARWEN
LANCASHIRE
ENGLAND
BB3 0RT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOSEPH**

Surname: **SHREAD**

Former names:

Service Address: **20 BRIARCROFT LOWER DARWEN
DARWEN
LANCASHIRE
ENGLAND
BB3 0RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 ORDINARY ?1 SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 25 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS MICHELLE MARGARET SHREAD

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEVEN JOSEPH SHREAD

Shareholding 3 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS SUSAN JANET SHREAD

Shareholding 4 : 100 ORDINARY B 1 GBP shares held as at the date of this return

Name: ZILL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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