



Companies House
— for the record —

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Annual Return



XLRY32EQ

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **THE ACTION SKILLS COMPANY LIMITED**

Company Number: **03592356**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE VENTURE
MUNDAYDEAN LANE
MARLOW
BUCKS
SL7 3BU**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARGARET THORBURN** *Address:* **MULBERRY COTTAGE 49 GOLDEN
BALL LANE
MAIDENHEAD
BERKSHIRE
SL6 6NW**

Director 1 :

Name: **MEL HARMES** *Address:* **THE VENTURE MUNDAYDEAN LANE
MARLOW
BUCKS
S17 3BU**

Date of Birth: **19/07/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALISON MARGARET
THORBURN** *Address:* **49 GOLDEN BALL LANE
MAIDENHEAD
BERKSHIRE
SL6 6NW**

Date of Birth: **25/07/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A£ 1 Shares held as at 03/07/2008

Name: **MEL HARMES**
Address: **MULBERRY COTTAGE 49 GOLDEN BALL LANE**
MAIDENHEAD
BERKSHIRE
SL6 6NW

Shareholding 2:

50 ORDINARY A£ 1 Shares held as at 03/07/2008

Name: **ALISON MARGARET THORBURN**
Address: **MULBERRY COTTAGE 49 GOLDEN BALL LANE**
MAIDENHEAD
BERKSHIRE
SL6 6NW

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**