



Companies House
— for the record —

363a^(ef)

Annual Return



X7W0K55U

Received for filing in Electronic Format on the: 26/11/2008

Company Name: **ACTION WALL TIES LIMITED**

Company Number: **03656126**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

4532

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HENWOOD HOUSE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE CHAPMAN**

Address: **FERNDALE LODGE PRESTON ROAD
MANSTON
RAMSGATE
KENT
ENGLAND
CT12 5AR**

Director 1 :

Name: **MR CHRISTOPHER JOHN
NICHOLS**

Address: **PERRY ORCHARD PERRY LANE
WINGHAM
CANTERBURY
KENT
ENGLAND
CT3 1ER**

Date of Birth:

18/10/1950

Nationality:

British

Occupation:

COMPANY 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>
ORDINARY	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

501 ORDINARY Shares held as at 26/10/2008

Name:

CHRISTOPHER NICHOLS

Address:

Shareholding 2:

499 ORDINARY Shares held as at 26/10/2008

Name:

ROSALIND NICHOLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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