



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTION WALL TIES LTD.**

Company Number: **03656126**

Date of this return: **26/10/2010**

SIC codes: **4532**
4534

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD**
ASHFORD
KENT
ENGLAND
TN24 8DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **CHAPMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **NICHOLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 : 499 ORDINARY shares held as at 2010-10-26
Name: ROSALIND NICHOLS

Shareholding 2 : 501 ORDINARY shares held as at 2010-10-26
Name: CHRISTOPHER NICHOLS

Authorisation

Authenticated

This form was authorised by one of the following:

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