



Companies House
— for the record —

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Annual Return



XLPF2E35

Received for filing in Electronic Format on the: 14/10/2009

Company Name: **ACTION MOTORCYCLES LTD**

Company Number: **03835373**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

5040

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESTATE HOUSE
EVESHAM STREET
REDDITCH
WORCESTERSHIRE
B97 4HP**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN JUDITH TAYLOR** Address: **1 CHESTNUT CLOSE
ETTINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7SQ**

Director 1 :

Name: **STEPHEN WILLIAM JOSEPH TAYLOR** Address: **1 CHESTNUT CLOSE
ETTINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7SQ**

Date of Birth: **15/12/1955** 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2009

Name:

CAROLYN JUDITH TAYLOR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name:

STEPHEN WILLIAM JOSEPH TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**