



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **26/11/2010**



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<i>Company Name:</i>	<b>ACTION INDUSTRIAL CLEANING SERVICES (UK) LIMITED</b>
<i>Company Number:</i>	<b>03875115</b>
<i>Date of this return:</i>	<b>11/11/2010</b>
<i>SIC codes:</i>	<b>7470</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>COOPERS HOUSE 65A WINGLETYE LANE HORNCHURCH ESSEX RM11 3AT</b>

### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DEAN EDWARD**

*Surname:* **PYE**

*Former names:*

*Service Address:* **14 KINGSTON ROAD  
ROMFORD  
ESSEX  
RM1 3NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/03/1973**                      *Nationality:* **BRITISH**  
*Occupation:* **SUPERVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **PYE**

*Former names:*

*Service Address:* **24 PETTITS CLOSE  
ROMFORD  
ESSEX  
RM1 4EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : 5 ORDINARY shares held as at 2010-11-11  
*Name:* WAYNE BARTLETT

*Shareholding 2* : 10 ORDINARY shares held as at 2010-11-11  
*Name:* JAMES PYE

*Shareholding 3* : 32 ORDINARY shares held as at 2010-11-11  
*Name:* GEORGINA PYE

*Shareholding 4* : 10 ORDINARY shares held as at 2010-11-11  
*Name:* C. LANSLEY

*Shareholding 5* : 33 ORDINARY shares held as at 2010-11-11  
*Name:* PETER PYE

*Shareholding 6* : 10 ORDINARY shares held as at 2010-11-11  
*Name:* D. PYE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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