



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTION P.A. LIMITED**

Company Number: **04775111**

Date of this return: **22/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **63 KEIR HARDIE HOUSE
MARIAN WAY
LONDON
U K
UNITED KINGDOM
NW10 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANGELA**

Surname: **BURGESS**

Former names:

Service Address: **61 KINGS ROAD
WILLSEDEN
LONDON
NW10 2BN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR**

Surname: **GABRIEL**

Former names:

Service Address: **20 BELGRAVE LODGE 36 WELLESLEY ROAD
CHISWICK
LONDON
W4 4BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LIMITED COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : **2 ORDINARY shares held as at 2011-05-22**
Name: **DENISE MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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