



Companies House

AR01 (ef)

Annual Return



X38CVIYB

Received for filing in Electronic Format on the: **21/05/2014**

Company Name: **Action Mailing Services Limited**

Company Number: **05120037**

Date of this return: **05/05/2014**

SIC codes: **62090**
62030

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

Situation of Registered Office: **9 COMMERCE ROAD LYNCHWOOD**
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 6LR

Officers of the company

Company Secretary 1

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

Surname: **ZIRNHELT**

Former names:

Service Address: **1515 LONE OAK ROAD
EAGAN
AMERICA
MN 55 11**

Company Director ***1***

Type: **Person**

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

Surname: **ZIRNHELT**

Former names:

Service Address: **1515 LONE OAK ROAD
EAGAN
AMERICA
MN 55 11**

Country/State Usually Resident: **AMERICA**

Date of Birth: **04/03/1969**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ZIRNHELT**

Former names:

Service Address: **159 STONEBRIDGE ROAD
LILYDALE
AMERICA
MN 55 11**

Country/State Usually Resident: **AMERICA**

Date of Birth: **07/08/1945**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ZIRNHELT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE ZIRNHELT**

Authorisation

Authenticated

This form was authorised by one of the following:

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