



Companies House
— for the record —

AR01 (ef)

Annual Return



XPB1SUEY

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Company Name: **ACTION 4 BUSINESS LIMITED**

Company Number: **05121772**

Date of this return: **07/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **REGINALD ARTHUR HOUSE PERCY STREET
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S65 1ED**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): NIGEL JOHN

Surname: TRANT

Former names:

Service Address: 17 TUDOR CLOSE
PONTEFRACT
WEST YORKSHIRE
WF8 4NJ

Country/State Usually Resident: ENGLAND

Date of Birth: 04/12/1960 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : **0 ORDINARY shares held as at 2011-05-07**
2 shares transferred on 2010-12-01

Name: **NIGEL TRANT**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-07**
2 shares transferred on 2010-12-01

Name: **JOHN MELLOR**

Shareholding 3 : **4 ORDINARY shares held as at 2011-05-07**
Name: **STAFFORCE PERSONNEL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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