



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/11/2008**

Company Name: **ACTIONPLAS HOLDINGS LIMITED**

Company Number: **05286059**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 RICHARDSHAW ROAD
GRANGEFIELD
INDUSTRIAL ESTATE
PUDSEY, LEEDS
WEST YORKSHIRE
LS28 6QW**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN EDWARD NIXON
SNOWDON**

Address: **LAYTON GRANGE LAYTON ROAD,
HORSFORTH
LEEDS
LS18 5EU**

Director 1 :

Name: **DUNCAN WRAY**

Address: **5 BROWNBERRIE LANE
HORSFORTH
LEEDS
LS18 5SD**

Date of Birth:

29/03/1957

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008

Name:

DUNCAN WRAY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2008

Name:

ALAN SNOWDON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**