



Companies House
— for the record —

AR01 (ef)

Annual Return



X5S44F8P

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **ACTIONPLAS HOLDINGS LIMITED**

Company Number: **05286059**

Date of this return: **15/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **23 RICHARDSHAW ROAD
GRANGEFIELD INDUSTRIAL ESTATE
PUDSEY, LEEDS
WEST YORKSHIRE
LS28 6QW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAN EDWARD NIXON**

Surname: **SNOWDON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DUNCAN**

Surname: **WRAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 15/11/2009 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:

1 ORDINARY Shares held as at 15/11/2009

Name:

DUNCAN WRAY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2009

Name:

ALAN SNOWDON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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