



Companies House
— for the record —

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Annual Return



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Company Name: **ACTION DEVELOPMENTS LTD**

Company Number: **05707869**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
L18 1DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFERY WEBB**

Address: **92 RUDSTON ROAD
LIVERPOOL
L16 4PJ**

Director 1 :

Name: **RICHARD ACKERS**

Address: **16D MOORGATE AVENUE
CROSBY
MERSEYSIDE
L23 0UF**

Date of Birth:

30/07/1966

Nationality:

British

Occupation:

BUILDER

Director 2 :

Name: **JEFFERY WEBB**

Address: **92 RUDSTON ROAD
LIVERPOOL
L16 4PJ**

Date of Birth:

04/06/1965

Nationality:

British

Occupation:

HGV DRIVER

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/02/2008
1 DISPOSED OF IN PERIOD ON 29/01/2008

Name: **STEPHEN MANGAN**
Address: **Y-BWTHYN BRYN HAIDD**
LLANARMON-YN-IAL
MOLD
CH7 5TF

Shareholding 2:

2 ORDINARY Shares held as at 13/02/2008

Name: **JEFFERY WEBB**
Address: **92 RUDSTON ROAD**
LIVERPOOL
MERSEYSIDE
L16 4PJ

Shareholding 3:

1 ORDINARY Shares held as at 13/02/2008

Name:

RICHARD ACKERS

Address:

**16D MOORGATE AVENUE
CROSBY
MERSEYSIDE
L23 0UF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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