



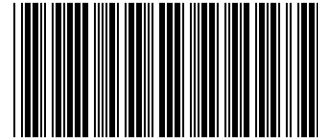
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACTION INC LIMITED**

*Company Number:* **05756536**



X3BKCPSO

*Received for filing in Electronic Format on the:* **23/05/2007**

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*Company Details*

*Period Ending:* **27/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**269 FARNBOROUGH ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 7LX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JADE GROVER**

*Address:* **273 STOUGHTON ROAD  
GUILDFORD  
SURREY GU2 9PR**

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*Director 1:*

*Name:* **ABBI COLLINS**  
*Date of Birth:* **25/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **STUNT CO ORDINATOR**

*Address:* **17 KATHERINE COURT  
TUDOR WAY  
KNAPHILL  
SURREY GU21 2UD**

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## 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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**99 ORDINARY Shares held as at 27/03/2007**

*Name:* **ABBI COLLINS**

*Address:* **17 KATHERINE COURT TUDOR WAY  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM GU21 2UD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**