



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTION INC LIMITED**

Company Number: **05756536**

Date of this return: **27/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JADE**

Surname: **GROVER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ABBI**

Surname: **COLLINS**

Former names:

Service Address: **HOLLY HOUSE ROUND OAK ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1957** *Nationality:* **BRITISH**

Occupation: **STUNT CO ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN SAMUEL**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ACCORDANCE WITH THE COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ABBI COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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