



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2015**

**X44AM5RM**

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

*Company Number:* **05756536**

*Date of this return:* **27/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **269 FARNBOROUGH ROAD  
FARNBOROUGH  
HAMPSHIRE  
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)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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.