



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/10/2008**

Company Name: **ACTION B.O LIMITED**

Company Number: **05980771**

Company Details

Period Ending: **27/10/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**40 ARKLEY ROAD
WALTHAMSTOW
LONDON
E17 7PD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIMITRI GOURICHON**

Address: **18 RUE COMTE CLAUDE
LOUIS BERTHELET
CHOLET
FRANCE
E17 7PD**

Director 1 :

Name: **BENOIT BENALOUACHE**

Address: **40 ARKLEY ROAD
WALTHAMSTOW
LONDON
E17 7PD**

Date of Birth:

10/01/1975

Nationality:

FRENCH

Occupation:

INSTRUCTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2007

Name:

BENOIT BENALOUACHE

Address:

40 ARKLEY ROAD

LONDON

LONDON

ENGLAND

E177PD

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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