



Companies House
— for the record —

AR01 (ef)

Annual Return



X3443F2S

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

Company Number: **05980771**

Date of this return: **27/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **40 ARKLEY ROAD
WALTHAMSTOW
LONDON
E17 7PD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS ALIMA**

Surname: **BENALOUACHE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BENOIT**

Surname: **BENALOUACHE**

Former names:

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

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

Date of Birth: **10/01/1975**

Nationality: **FRENCH**

Occupation: **INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2009

Name: **BENOIT BENALOUACHE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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