



Companies House
— for the record —

AR01 (ef)

Annual Return



XLOECJDS

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **ACTION SUMMER CAMPS LTD**

Company Number: **06542205**

Date of this return: **25/03/2010**

SIC codes: **8010**

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

Situation of Registered Office: **22 PINE VIEW CLOSE
HASLEMERE
SURREY
GU27 1DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**67 VANN ROAD
FERNHURST
HASLEMERE
W SUSSEX
UNITED KINGDOM
GU27 3NP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS EMMA CHARLOTTE
<i>Surname:</i>	MACREADY
<i>Former names:</i>	
<i>Service Address:</i>	67 VANN ROAD FERNHURST HASLEMERE W SUSEX UNITED KINGDOM GU27 3NP

Company Director **1**

Type: **Person**
Full forename(s): **MISS EMMA CHARLOTTE**
Surname: **MACREADY**
Former names:
Service Address: **67 VANN ROAD
FERNHURST
HASLEMERE
W SUSSEX
UNITED KINGDOM
GU27 3NP**

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

Date of Birth: **14/11/1980** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD LEWIS**
Surname: **TAYLOR-GOOPY**
Former names:
Service Address: **22 PINE VIEW CLOSE
HASLEMERE
SURREY
GU27 1DU**

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

Date of Birth: **22/12/1979** *Nationality:* **BRITISH**
Occupation: **ACTOR/TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES OF #1		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

250 ORDINARY Shares held as at 25/03/2010

Name: **EDWARD TAYLOR-GOOPY**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 25/03/2010

Name: **EMMA MACREAY**

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.