



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTION REFIT LTD**

Company Number: **06604083**

Date of this return: **28/05/2014**

SIC codes: **43390**

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

Situation of Registered Office: **11 PORTLAND EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **HAMBLETON**

Former names:

Service Address: **12 VINTAGE CLOSE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B34 6EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCUS**

Surname: **HAMBLETON**

Former names: **HAMBLETON**

HAMBLETON

Service Address: **4 POOL FARM ROAD ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B27 7HP**

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

Date of Birth: **18/07/1983**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE 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 28/05/2014 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: **MARCUS HAMBLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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