



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTION CAPITAL LIMITED**

Company Number: **06640027**

Date of this return: **08/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O GUARDIAN BUSINESS RECOVERY
6 SNOW HILL
LONDON
ENGLAND
EC1A 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PHILIP**

Surname: **BASSFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **BASSFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1968** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDMUND**

Surname: **PAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**

Occupation: **LICENSED INSOLVENCY**
 PRACTITIONER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND PARTICIPATE IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2014-06-30

Name: **ENDYMION HOLDINGS LLP**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**

Name: **LYNCHPIN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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