



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTION BUSINESS BUILDER LIMITED**

*Company Number:* **06641480**

*Date of this return:* **09/07/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **UNIT 9 AIRPORT TRADING ESTATE WIRELESS ROAD  
BIGGIN HILL  
KENT  
UNITED KINGDOM  
TN16 3BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN RAYMOND**

*Surname:*                           **STRUDWICK**

*Former names:*

*Service Address:*                **4 ST CLARE COURT  
BECKENHAM  
KENT  
BR3 5BG**

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

*Date of Birth:*   **11/04/1973**                                *Nationality:*   **ENGLISH**

*Occupation:*     **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR AUSTEN JAMES**

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **29 BLENHEIM ROAD  
ORPINGTON  
KENT  
BR6 9BQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/05/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL RIGHTS (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : 27 OTHER shares held as at the date of this return  
*Name:* AUSTEN WARD

*Shareholding 2* : 27 OTHER shares held as at the date of this return  
*Name:* ALAN STRUDWICK

*Shareholding 3* : 20 OTHER shares held as at the date of this return  
*Name:* CHRISTOPHER PILLOW

*Shareholding 4* : 26 OTHER shares held as at the date of this return  
*Name:* ANTHONY PILLOW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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