



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTION RECRUITMENT (WALES) LIMITED**

Company Number: **06828478**

Date of this return: **24/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **11 MANSEL STREET
SWANSEA
SA1 5SF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WAYNE**

Surname: **POWELL**

Former names:

Service Address: **190 BIRCHGROVE ROAD
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA7 9JU**

Country/State Usually Resident: **WALES**

Date of Birth: **05/08/1966**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **VANESSA JANE**

Surname: **POWELL**

Former names:

Service Address: **190 BIRCHGROVE ROAD
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9JU**

Country/State Usually Resident: **WALES**

Date of Birth: **16/01/1968**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : **0 ORDINARY shares held as at 2011-02-24**
Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-24**
Name: **CHRISTOPHER WAYNE POWELL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-24**
Name: **VANESSA JANE POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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