



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KJ6TBE

Received for filing in Electronic Format on the: **05/11/2013**

Company Name: **ACTION DYSLEXIA LIMITED**

Company Number: **07057675**

Date of this return: **31/10/2013**

SIC codes: **85590**

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

Situation of Registered Office: **THE HIGHLANDS PEN Y BALL HILL
HOLLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MACKAY**

Former names:

Service Address: **THE HIGHLANDS PEN Y BALL HILL
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8SZ**

Company Director ***1***

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

Surname: **MACKAY**

Former names:

Service Address: **THE HIGHLANDS PEN Y BALL HILL
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8SZ**

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

Date of Birth: **21/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MACKAY**

Former names:

Service Address: **THE HIGHLANDS PEN Y BALL HILL
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8SZ**

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

Date of Birth: **13/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 31/10/2013 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **NEIL MACKAY**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **CAROLE MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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