



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTION DYSLEXIA LIMITED**

*Company Number:* **07057675**

*Date of this return:* **31/10/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **THE HIGHLANDS PEN Y BALL HILL  
HOLLYWELL  
FLINTSHIRE  
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:* **\*\*/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:* **\*\*/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                    |                                |            |
|-------------------------------|--------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY £1</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>1</b>   |
|                               |                    | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                    |                                |            |
| <b>1 SHARE = 1 VOTE</b>       |                    |                                |            |

## 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 31/10/2015 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.