



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

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Company Name: **Action (Uk) Limited**

Company Number: **07543466**

Date of this return: **25/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR, VICTORY HOUSE 99 - 101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REGENT CORPORATE SECRETARIES LTD**

*Registered or
principal address:* **1ST FLOOR VICTORY HOUSE, 99-101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04968767**

Company Director ***I***

Type: **Person**

Full forename(s): **LEONARDO**

Surname: **BORDON**

Former names: **BORDON**

Service Address: **2ND FLOOR VICTORY HOUSE 99 - 101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ**

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

Date of Birth: **11/11/1971** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MASSIMO**

Surname: **DUTTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **15/04/1964** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES EUR1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **1 ORDINARY SHARES EUR1 shares held as at the date of this return**
Name: **ASSIST GROUP SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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