



Annual Return

Company Name: **ACTION AND THEORY LTD**

Company Number: **07683084**



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Company Name: **ACTION AND THEORY LTD**

Company Number: **07683084**

Date of this return: **27/06/2016**

Sic Codes: **82990**

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

Situation of **KEMP HOUSE 152-160 CITY ROAD LONDON**

Registered Office: **ENGLAND EC1V 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS PATRICIA**
Surname: **FOX-WILLIAMSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PHILLIP**
Surname: **COLLINS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

