



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2013**

Company Name: **ACTION RETAILER LIMITED**

Company Number: **07689410**

Date of this return: **01/07/2013**

SIC codes: **46900**

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

Situation of Registered Office: **THE LIGHT BOX PC126 111 POWER ROAD
LONDON
UNITED KINGDOM
W4 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN DOUGLAS**

Surname: **PARKER**

Former names:

Service Address: **THE LIGHT BOX PC126 111 POWER ROAD
LONDON
UNITED KINGDOM
W4 5PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR SARABJIT SINGH**

Surname: **JHOOTI**

Former names:

Service Address: **THE LIGHT BOX PC126 111 POWER ROAD
LONDON
UNITED KINGDOM
W4 5PY**

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

Date of Birth: **22/07/1969** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN DOUGLAS**

Surname: **PARKER**

Former names:

Service Address: **THE LIGHT BOX PC126 111 POWER ROAD
LONDON
UNITED KINGDOM
W4 5PY**

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

Date of Birth: **25/03/1975** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 01/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACTION CAMERAS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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