



Companies House

**AR01** (ef)

**Annual Return**



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**X3F7FF02**

*Company Name:* **ACTION ON ENERGY LTD**

*Company Number:* **08638238**

*Date of this return:* **05/08/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **9 BUCKSTONE CLOSE  
LONDON  
ENGLAND  
SE23 3QT**

**Officers of the company**

*Company Director* 1

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

Surname: **ABRAHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/08/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS YVONNE**

Surname: **KILLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS SIBYLLE**

*Surname:*                      **MANSOUR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1968**                            *Nationality:*   **GERMAN**  
*Occupation:*    **COMMUNITY WORKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>3</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 held as at the date of this return  
*Name:* YVONNE KILLEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ABRAHAM

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIBYLLE MANSOUR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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