



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTION ON ENERGY LTD**

Company Number: **08638238**

Date of this return: **05/08/2015**

SIC codes: **63990**

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

Situation of Registered Office: **97A RAILTON ROAD RAILTON ROAD
LONDON
ENGLAND
SE24 0LR**

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 ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MANSOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1968** *Nationality:* **GERMAN**

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : 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.