



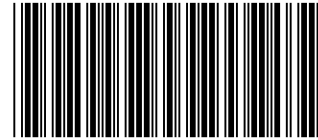
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ACTION SECRETARIES LIMITED**

Company Number: **01123581**



Received for filing in Electronic Format on the: **26/04/2007**

XYAMAP1R

Company Details

Period Ending: **03/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7450

7499

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O APTUS PERSONNEL
LIMITED
MERIDIAN BUSINESS PARK
MERIAN EAST, LEICESTER
LEICESTERSHIRE
LE19 1US**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILLIP MCTAGGART**

Address: **THE LODGE
CROCKEY HILL
YORK
NORTH YORKSHIRE YO19 4SN**

Director 1:

Name: **STEVEN AUSTIN GRAY** *Address:* **30 PYTCHLEY ROAD**
Date of Birth: **22/07/1960** **ORLINGBURY**
Nationality: **BRITISH** **KETTERING**
Occupation: **DIRECTOR** **NORTHAMPTONSHIRE NN14 1JQ**

Director 2:

Name: **PHILLIP MCTAGGART** *Address:* **THE LODGE**
Date of Birth: **29/03/1958** **CROCKEY HILL**
Nationality: **BRITISH** **YORK**
Occupation: **DIRECTOR** **NORTH YORKSHIRE YO19 4SN**

Director 3:

Name: **GARY RICHARD WILEY** *Address:* **21 BADGERS LANE**
Date of Birth: **03/03/1959** **MAWSLEY VILLAGE**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN14 1TF**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12790	GBP12790
ORDINARY A	5180	GBP259
FOUNDER	1000	GBP1000
TOTALS	18970	GBP14049

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5180 ORDINARY A Shares held as at 03/04/2007

Name: **APTUS PERSONNEL LIMITED**

Address: **MERIDIAN BUSINESS PARK**
MERIDIAN EAST LEICESTER LE19 1US

Shareholding 2:

1000 FOUNDER Shares held as at 03/04/2007

Name: **APTUS PERSONNEL LIMITED**

Address: **MERIDIAN BUSINESS PARK
MERIDIAN EAST LEICESTER LE19 1US**

Shareholding 3:

12790 ORDINARY Shares held as at 03/04/2007

Name: **APTUS PERSONNEL LIMITED**

Address: **MERIDIAN BUSINESS PARK
MERIDIAN EAST LEICESTER LE19 1US**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**