



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2011**

XIMOLWSY

*Company Name:* **AACTION ELECTRONICS LIMITED**

*Company Number:* **02325055**

*Date of this return:* **30/07/2011**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **FAIRLAWN 679 CHESTER ROAD  
GREAT SUTTON  
ELLESMERE PORT  
CHESHIRE  
CH66 2LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH LEONARD**

*Surname:* **BRYAN**

*Former names:*

*Service Address:* **10 CEDAR ROAD  
ST. ATHAN  
BARRY  
VALE OF GLAMORGAN  
CF62 4JT**

*Company Director*    **1**

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

*Surname:*                                **RIGBY**

*Former names:*

*Service Address:*                        **679 CHESTER ROAD**  
                                                     **GREAT SUTTON**  
                                                     **SOUTH WIRRAL**  
                                                     **CHESHIRE**  
                                                     **CH66 2LN**

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

*Date of Birth:*   **30/03/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY AND ALL DISTRIBUTIONS, BOTH CAPITAL AND REVENUE.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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* : 1000 ORDINARY shares held as at 2011-07-30  
*Name:* RONALD RIGBY

### *Authorisation*

*Authenticated*

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

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