



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AACTION ELECTRONICS LIMITED**

Company Number: **02325055**

Date of this return: **30/07/2010**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 2010-07-30
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.