



Companies House

— for the record —

Company Name

**ACTION FOR EMPLOYMENT
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2631340

Information extracted from
Companies House records on
24th August 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2631340/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bessemer Road Sheffield S9 3XP	Address UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Rees Wallis 18-24 Campo Lane Sheffield S1 2EF	Address UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Royal Bank Of Scotland 42 High Street Sheffield S1 2YW	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

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Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Emma Louise HARRISON

Address
Thornbridge Hall
Ashford In The Water
Derbyshire
DE45 1NZ

Date of birth 13/08/1963

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Emma Louise HARRISON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Mark LOVELL

Address
Moorfield Farm
Fulwood Lane
Sheffield
South Yorkshire
S10 4QN

Date of birth 12/05/1970

Nationality British

Occupation Management

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark LOVELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Roy Allan NEWWEY Address 28 School Lane Hartford Cheshire CW8 1PE Date of birth 27/09/1960 Nationality British Occupation Director & Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy Allan NEWWEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Neil Martin WATSON Address 6 Rosamond Close Sheffield South Yorkshire S17 4LU Date of birth 31/01/1966 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Martin WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share <u>Ordinary</u>
	Nominal value of each share £0.25	Nominal value of each share <u>£0.25</u>
	Number of shares issued 200,000	Number of shares issued <u>NIL</u>
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares <u>NIL</u>
	Class of share Ordinary	Class of share <u>Ordinary</u>
	Nominal value of each share £0.05	Nominal value of each share <u>£0.05</u>
	Number of shares issued 1,000,000	Number of shares issued <u>2,000,000</u>
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares <u>£100,000</u>
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £0.25	Nominal value of each share _____
	Number of shares issued 400	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £0.25	Nominal value of each share _____
	Number of shares issued 244	Number of shares issued _____
	Aggregate Nominal Value of issued shares £61.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary C	Class of share _____
Nominal value of each share £0.25	Nominal value of each share _____
Number of shares issued 400	Number of shares issued _____
Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary E	Class of share _____
Nominal value of each share £0.25	Nominal value of each share _____
Number of shares issued 220	Number of shares issued _____
Aggregate Nominal Value of issued shares £55.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
1,201,264

Total Nominal value of shares issued
£100,316.00

Total number of shares issued

200,264

Total Nominal value of shares issued

£100,316

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ACTION FOR EMPLOYMENT TRUSTEES LIMITED		Name 		Shares transferred by ACTION FOR EMPLOYMENT TRUSTEES LIMITED		
Address Bessemer Road Attercliffe Sheffield S9 3XN		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 100000		Number 200000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name ACTION FOR EMPLOYMENT LTD EMPLOYEE SHARE TRUST		Name 		Shares transferred by ACTION FOR EMPLOYMENT LTD EMPLOYEE SHARE TRUST		
Address Bessemer Road Sheffield S9 3XP		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 20000		Number NIL				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Emma Louise HARRISON		Name 		Shares transferred by Emma Louise HARRISON		
Address Thornbridge Hall Ashford In The Water Derbyshire DE45 1NZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 900000		Number 1800000				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Emma Louise HARRISON		Name 		Shares transferred by Emma Louise HARRISON		
Address Thornbridge Hill Ashford In The Water Derbyshire DE45 1NZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 400		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Emme Louise HARRISON		Name 		Shares transferred by Emme Louise HARRISON		
Address Thornbridge Hall Ashford In The Water Derbyshire DE45 1NZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 180000		Shares held Class Number ORDINARY-1 NIL (250)				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mark LOVELL		Name 		Shares transferred by Mark LOVELL		
Address Moorfield Farm Ringhinglow Village Sheffield S10 4QN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 244		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred			
>	Shareholder Name Stephen J MARSLAND	Name 		Shares transferred by Stephen J MARSLAND			
		Address 					
	Address 41 Parkhead Road Sheffield S11 9RA	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary E	Number 220	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Graham PULLAN	Name 		Shares transferred by Graham PULLAN			
		Address 					
	Address 90 Totley Brook Road Sheffield S17 3QT	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary C	Number 224	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Neil WATSON	Name 		Shares transferred by Neil WATSON			
		Address 					
	Address 6 Rosamond Close Sheffield S17 4LU	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary C	Number 176	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

15 / 09 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 11/7/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th July 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NEIL WATSON

Telephone number inc code

0114 2203040

Address

BESSEMER RD
S14 66 620

DX number if applicable

DX exchange

Postcode

S9 36N