



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
29th August 2001

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.



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COMPANIES HOUSE

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0420
11/09/01

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>	Not Applicable	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>	SIC Code Description 9305 Other service activities	SIC CODE Description _ _ _ _ _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Neil Martin WATSON Address 6 Rosamond Close Sheffield South Yorkshire S17 4LU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neil Martin WATSON ceased to be secretary (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 288.	Name Stephen James GALBRAITH Address 34 Edge Hill Road Sheffield South Yorkshire S7 1SP Date of birth 24/10/1969 Nationality British Occupation Management	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen James GALBRAITH 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 288.	Name Emma Louise HARRISON Address Moorfield Farm Fulwood Lane Ringinglow Sheffield South Yorkshire S10 4QN Date of birth 13/08/1963 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Emma Louise HARRISON 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>	Name Mark LOVELL Address 192 Abbeydale Road South Sheffield South Yorkshire S7 2QU Date of birth 12/05/1970 Nationality British Occupation Management	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark LOVELL ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Martin WATSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.25	_____
	Number of shares issued	Number of shares issued
	2,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£500.00	_____
	Class of share	Class of share
	Ordinary A Redeemable	_____
	Nominal value of each share	Nominal value of each share
	£0.25	_____
	Number of shares issued	Number of shares issued
	400	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Ordinary C Redeemable	_____
	Nominal value of each share	Nominal value of each share
	£0.25	_____
	Number of shares issued	Number of shares issued
	400	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Ordinary 1	_____
	Nominal value of each share	Nominal value of each share
	£0.25	_____
	Number of shares issued	Number of shares issued
	198,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£49,500.00	_____

Current details	Amended details
Class of share Ordinary B Redeemable	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 D Redeemable	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 _____

> 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
201,600

Total number of shares issued

Total Nominal value of shares issued
£50,400.00

Total Nominal value of shares issued

- > 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.**

Current details		Amended details		Shares transferred		
> Shareholder Name Stephen GALBRAITH		Name _____		Shares transferred by Stephen GALBRAITH		
		Address _____ _____ _____				
Address 34 Edge Hill Road Sheffield S7 1SP		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Redeemable		Shares held Class _____ _____ _____				
Number 156		Number _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mark LOVELLE		Name _____		Shares transferred by Mark LOVELLE		
		Address _____ _____ _____				
Address 192 Abbeydale Road South Sheffield S7 2QU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Redeemable		Shares held Class _____ _____ _____				
Number 244		Number _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Stephen MARSLAND		Name _____		Shares transferred by Stephen MARSLAND		
		Address _____ _____ _____				
Address 55 Greystones Hall Road Sheffield S11 7BA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary D Redeemable		Shares held Class _____ _____ _____				
Number 220		Number _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred

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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
— for the record —

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

07 / 09 / 2001

*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 11/7/2001
- If you are making this return up to an earlier date, please give the date here

11 / 07 / 2001

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 2002 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?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
