

— 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

list of activity codes.

## 363s Annual Return

NN 65

- > 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** 



A42 042 COMPANIES HOUSE 11/09/0

		11/09/01
Ref: 2631340/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bessemer Road Sheffield S9 3XP	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Rees Wallis 18-24 Campo Lane Sheifield S1 2EF	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2631340

**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	Name Neil Martin WATSON	Name
correct details in the "Amended details" column.	Address 6 Rosamond Close Sheffield South Yorkshire S17 4LU	UK Postcode
	l I	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Neil Martin WATSON ceased to be secretary (if applicable)
> Director  If any of the details for this	Name Stephen James GALBRAITH	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	34 Edge Hill Road Sheffield South Yorkshire S7 1SP	UK Postcode
		Date of birth / /
	Date of birth 24/10/1969  Nationality British	Nationality
		Occupation
Particulars of a new Director must be notified on form 288.	Occupation Management	Date of change / / Date Stephen James GALBRAITH ceased to be director (if applicable)
> Director If any of the details for this	Name Emma Louise HARRISON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Moorfield Farm Fulwood Lane Ringinglow Sheffield	
	South Yorkshire S10 4QN	UK Postcode
	Date of birth 13/08/1963	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / /

Company Number - 2631340		Section 2: Details of Officers of the Com		
> 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.		Current details  Name Mark LOVELL	Amended details Name	
		Address 192 Abbeydale Road South Sheffield South Yorkshire S7 2QU	Address  UK Postcode	
		Date of birth 12/05/1970	Date of birth / /	
		Nationality British	Occupation	
		•	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Management	Date Mark LOVELL ceased to be director (if applicable)	
> [	Director If any of the details for this	Name Neil Martin WATSON	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 6 Rosamond Close		
		Sheffield South Yorkshire		
		S17 4LU	UK Postcode	
		•	Date of birth//	
		Date of birth 31/01/1966	Nationality	
		Nationality British	Occupation	
	Doubles done of a mass Director	Occupation Chartered Accountant	Date of change / /	
	Particulars of a new Director must be notified on form		Date Neil Martin WATSON ceased to be director (if applicable)	
288.				

Company Number - 2631340	Section 3: Share Capital
	Current details
> Issued Share Capital This table shows the total	Class of share Ordinary
number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.25
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2,000
concer actance	Aggregate Nominal Value of issued shares £500.00
	Class of share
	Ordinary A Redeemable
	Nominal value of each share £0.25
	Number of shares issued 400
	Aggregate Nominal Value of issued shares £100.00
	Class of share Ordinary C Redeemable
	Ordinary o nedeemable

	Current details	Amended details
hare Capital e shows the total	Class of share Ordinary	Class of share ,
of shares that have ued by your and their Nominal	Nominal value of each share £0.25	Nominal value of each share
any of the details g, please fill in the etails.	Number of shares issued 2,000	Number of shares issued
	Aggregate Nominal Value of issued shares £500.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary A Redeemable	
	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	Class of share
	Ordinary C Redeemable	
	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	Class of share
	Ordinary 1	
	Nominal value of each share £0.25	Nominal value of each share
	Number of shares issued 198,000	Number of shares issued
	Aggregate Nominal Value of issued shares £49,500.00	Aggregate Nominal Value of issued shares

		(		
	Current details	Amended details		
1	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	Class of share		
	Ordinary D Redeemable			
	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		
issued and	Total number of shares issued 201,600	Total number of shares issued		
ails are wrong, ugh and fill ìn ils in the ils" column.	Total Nominal value of shares issued £50,400.00	Total Nominal value of shares issued		
	ssued and ails are wrong, ugh and fill in	Class of share Ordinary B Redeemable Nominal value of each share £0.25  Number of shares issued 400  Aggregate Nominal Value of issued shares £100.00  Class of share Ordinary D Redeemable Nominal value of each share £0.25  Number of shares issued 400  Aggregate Nominal Value of issued shares £100.00  Total number of shares issued 201,600  ails are wrong, ugh and fill in  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 3333636.

Company Number - 2631340

### 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.

C	urrent details	Amended details		Shares	transferred
>	Shareholder Name Yvonne BROWN	Name			
		Address			
	Address 19 Wellcliffe Close		·	•	
	Bramley				
	Rotherham South Yorkshire S66 3YU	UK Postcode			ransferred by BROWN
	Shares held Class Number Ordinary D 68	Shares held Class	Number	Class	Number Date of transfer
	Redeemable				
>	Shareholder Name Emma Louise CRIDLAND	Name			
		Address			
	Address Moorfield Farm				
	Fulwood Lane Ringinglow				
	Sheffield South Yorkshire S10 4QN	UK Postcode	<u> </u>	Shares tr Emma L	ansferred by ouise CRIDLAND
	Shares held Class Number Ordinary A 400	Shares held Class	Number	Class	Number Date of transfer
	Redeemable				
	Ordinary 1 198000				
	Ordinary 500				

Com	pany Number - 2631340 Sectio	n 4: Details of Shareholders	(continued)		
Đι	ırrent details	Amended details		Shares t	transferred
>	Shareholder Name Stephen GALBRAITH	Name			
	Address 34 Edge Hill Road	Address			
	Sheffield S7 1SP	UK Postcode		Shares tra	insferred by GALBRAITH
	Shares held Class Number Ordinary B 156	Shares held Class	Number	Class	Number Date of transfer
	Redeemable		<u> </u>	t	
>	Shareholder Name Mark LOVELLE	Name			
Address		Address			
	192 Abbeydale Road South Sheffield S7 2QU	L		Shares tra	insferred by
		UK Postcode		Mark LO	/ELLE
	Shares held Class Number Ordinary B 244	Shares held Class	Number	Class	Number Date of transfer
	Redeemable				
>	Shareholder Name Stephen MARSLAND	Name			
	Address	Address			
	55 Greystones Hall Road Sheffield				
S11 7BA		UK Postcode		Shares tra Stephen	nsferred by MARSLAND
	Shares held Class Number Ordinary D 220 Redeemable	Shares held Class	Number	Class	Number Date of transfer
	I ICACCIIIADIC				

Con	pany Number - 2631340	Sectio	n 4: Details of Shareholders (c	ontinued)		
C	urrent details		Amended details		Shares	transferred <sup>©</sup>
>	Shareholder Name Graham PULLAN		Name			*
	Address Beechcroft		Address			
	90 Crofton Avenue Ti Altrincham Cheshire	mperley	UK Postcode		Shares tr Graham	ansferred by PULLAN
	WA15 6DA Shares held Class Ordinary C	Number 224	Shares held	Number	Class	Number Date of transfer
	Redeemable				<u> </u>	
>	Shareholder Name Gary RICHARDSON		Name			
	Address 89 Thomas Street Swinton Rotherham		Address			
	S64 8QN		UK Postcode	!		ansferred by HARDSON
	Shares held Class Ordinary D	Number 112	Shares held	Number	Class	Number Date of transfer
	Redeemable				<u> </u>	
>	Shareholder Name Neil Martin WATSON		Name			
	Address		Address			
	6 Rosamond Close Sheffield South Yorkshire S17 4LU				Shares tra	insferred by in WATSON
	Shares held Class Ordinary C	Number 176	Shares held Class	Number	Class	Number Date of transfer
	Redeemable	 			<u>.                                    </u>	

#### Company Number - 2631340

#### **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 transferred (If appropriate)	
Name			
Address			
			:
UK Postcode			
Name			
Address			
UK Postcode			İ
Name			
Address			
UK Postcode			
Name			
Address			
<u></u>	:		
UK Postcode			

Compa	nv Numbe	er - 2631340
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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). $\bot$ enclose the filing fee of £15.				
	Signature (Director / S	Secretary)		Date Q1/Q9/201  This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then sedeclaration to the address			Annual Return and the	
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			
		Note: The fo	orm must be d	lelivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your please give the new date h	ere:	i to a date e	·	
4.	Where to send this f	orm			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E:	or members of the Hays Document xchange service X 33050 Cardiff	
	Have you enclosed the fil reverse of the cheque?	ling fee wi	th the com	pany number written on the	
	Cheque   Postal Ord	ler 🗆	•	Postal Order	
	(Please complete as appro	priate)			
Co	ontact Address				
	se give the name and addre e are any queries about this	•	erson who	should be contacted if	
on	tact Name		•	number <i>inc code</i>	
address			DX number if applicable		
			DX exchar	nge	
			<b>L</b>		

Postcode