



Companies House
— for the record —

AR01 (ef)

Annual Return



XLBBSLM3

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Company Name: **THE ACTION SKILLS COMPANY LIMITED**

Company Number: **03592356**

Date of this return: **03/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE VENTURE
MUNDAYDEAN LANE
MARLOW
BUCKS
SL7 3BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS ALISON MARGARET**

Surname: **THORBURN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MEL**

Surname: **HARMES**

Former names:

Service Address: **THE VENTURE
MUNDAYDEAN LANE
MARLOW
BUCKS
S17 3BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALISON MARGARET**

Surname: **THORBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

50 ORDINARY A Shares held as at 03/07/2010

Name: **MEL HARMES**

Address:

Shareholding : 2

50 ORDINARY A Shares held as at 03/07/2010

Name: **ALISON MARGARET THORBURN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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