



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **ACTION PROPERTY 2000 LIMITED**

Company Number: **03807640**

Company Details

Period Ending: **15/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 QUEEN STREET
DEAL
KENT
UNITED KINGDOM
CT14 6EY**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY MYLES STEWART**

Address: **35 LONDON ROAD
RIVER
DOVER
KENT
CT17 0SF**

Director 1 :

Name: **GARY MYLES STEWART**

Address: **35 LONDON ROAD
RIVER
DOVER
KENT
CT17 0SF**

Date of Birth: **20/06/1966**

Nationality: **British**

Occupation: **MOTOR ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	42500	GBP42500
<i>TOTALS</i>		
	42500	GBP42500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/07/2009
21250 DISPOSED OF IN PERIOD ON 23/10/2008

Name: **SARAH L. LEVINE**

Address:

Shareholding 2:

21250 ORDINARY Shares held as at 15/07/2009

Name: **GARY M. STEWART**

Address:

Shareholding 3:

21250 ORDINARY Shares held as at 15/07/2009

Name: **MYLES EDWARD LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**