



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2011**

X6V9LVTG

Company Name: **ALPHA ACTION COMPANY LIMITED**

Company Number: **04436282**

Date of this return: **13/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **ADAM HOUSE 71 BELL STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH CLARE**

Surname: **HACKETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUDITH CLARE**

Surname: **HACKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1955** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER GEOFFREY**

Surname: **HACKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1955** Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE IN ALL CIRCUMSTANCES; RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; NO RIGHTS TO CAPITAL OR TO VOTE, EXCEPT IN CIRCUMSTANCES CONCERNING THE PARTICULAR CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; NO RIGHTS TO CAPITAL OR TO VOTE, EXCEPT IN CIRCUMSTANCES CONCERNING THE PARTICULAR CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 : 78 ORDINARY shares held as at 2011-05-13

Name: JUDITH CLARE HACKETT

Shareholding 2 : 1 ORDINARY A shares held as at 2011-05-13

Name: JUDITH CLARE HACKETT

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-13

Name: HELEN LOUISE JOHNSON

Shareholding 4 : 0 ORDINARY B shares held as at 2011-05-13

Name: HELEN LOUISE JOHNSON

Shareholding 5 : 22 ORDINARY shares held as at 2011-05-13

Name: PETER HACKETT

Shareholding 6 : 1 ORDINARY B shares held as at 2011-05-13

Name: PETER HACKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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