



Companies House
— for the record —

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Annual Return



XGT386BY

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Company Name: **ACTION-SEALTITE LIMITED**

Company Number: **01610309**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**7/8 EGHAMS COURT,
BOSTON DRIVE,
BOURNE END,
BUCKS. SL8 57S**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH DAVIES**

Address: **MARINERS HORSEPOND ROAD
GALLOWSTREE COMMON
OXFORDSHIRE
RG4 9BX**

Director 1 :

Name: **MR KEITH DAVIES**

Address: **MARINERS HORSEPOND ROAD
GALLOWSTREE COMMON
OXFORDSHIRE
RG4 9BX**

Date of Birth:

03/07/1950

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **GRAHAM ERNEST NEL**

Address: **58 REWLEY ROAD
OXFORD
OXFORDSHIRE
OX1 2RQ**

Date of Birth:

10/05/1947

Nationality:

**SOUTH
AFRICAN**

Occupation:

DIRECTOR

Director 3 :

Name: MR HARRY ROBINSON

Address: 4 ASKEW DRIVE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1HG

Date of Birth: 13/12/1948

Nationality: BRITISH

Occupation: FINANCIAL PLANNING
MANAGER

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 11/12/2008

Name: H ROBINSON

Address:

Shareholding 2:

600 ORDINARY Shares held as at 11/12/2008

Name:

FLOWMAX LTD

Address:

Shareholding 3:

150 ORDINARY Shares held as at 11/12/2008

Name:

K DAVIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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