



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5PNEQ**

*Company Name:* **ACTION INFORMATION TECHNOLOGIES LIMITED**

*Company Number:* **02078524**

*Date of this return:* **07/06/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **1 BUTLER ROAD  
KINGSLAND  
SHREWSBURY  
SHROPSHIRE  
SY3 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH STANLEY**

*Surname:* **TARGETT**

*Former names:*

*Service Address:* **48 MEADOWSWEET WAY  
HORTON HEATH  
EASTLEIGH  
SO50 7PD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL ANTHONY WILLIAM**

*Surname:*                **PRIOR**

*Former names:*

*Service Address:*        **1 BUTLER ROAD  
KINGSLAND  
SHREWSBURY  
SALOP  
SY3 7AJ**

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

*Date of Birth:*    **19/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S C DUPERNEX**

*Shareholding 2* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANTHONY WILLIAM PRIOR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K.S. TARGETT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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