



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTION CIRCUITS (U.K.) LIMITED**

Company Number: **02096524**

Date of this return: **22/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 5 SOVEREIGN PARK
LAPORTE WAY
LUTON
BEDFORDSHIRE
LU4 8EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **HARVEY**

Former names:

Service Address: **4 WOODLAND RISE
STUDHAM
BEDFORDSHIRE
LU6 2PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **HARVEY**

Former names:

Service Address: **4 WOODLAND RISE
STUDHAM
BEDFORDSHIRE
LU6 2PF**

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

Date of Birth: **02/08/1965** *Nationality:* **ENGLISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **HARVEY**

Former names:

Service Address: **4 WOODLAND RISE
STUDHAM, STUDHAM
DUNSTABLE
BEDFORDSHIRE
LU6 2PF**

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

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ARTHUR JEREMY**

Surname: **LANE**

Former names:

Service Address: **GARDEN COTTAGE ANNABLES LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT. ALL SHARES AUTHORISED TO BE ALLOTTED SHALL BE OFFERED TO THE MEMBERS IN PROPORTION TO THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE IN WRITING SPECIFYING THE NUMBER OF THE SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME (NOT LESS THAN 21 DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED, AND THEN THE DIRECTORS MAY, ALLOT OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND UPON SUCH TERMS AS THEY THINK BENEFICIAL TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID LANE

Shareholding 2 : 800 ORDINARY shares held as at the date of this return
Name: D A J LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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