



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2009

Company Name: **ACTION GRAPHICS (BIRMINGHAM) LIMITED**

Company Number: **02246233**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 3& 5 PHOENIX
BUSINESS PARK
AVENUE CLOSE ASTON
BIRMINGHAM
B7 4NU**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH FOXALL**

Address: **1A BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Director 1 :

Name: **DAVID SIMON FOXALL**

Address: **1A BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Date of Birth: **31/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JANE ELIZABETH FOXALL**

Address: **1A BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Date of Birth: **27/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **DAVID SIMON FOXALL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **JANE ELIZABETH FOXALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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