



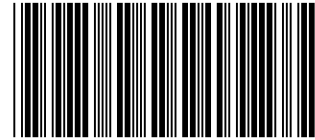
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Companies House
— for the record —

Annual Return

Company Name: ACTION REACT SERVICES LIMITED

Company Number: 02979160



Received for filing in Electronic Format on the: 24/10/2006

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Company Details

Period Ending: 14/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STONEYBRIDGE PARK
PENGOVER ROAD
LISKEARD
CORNWALL
PL14 3NQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN JOHN PEAKE

Address: THE GRANARY TREMBRAZE
LISKEARD
CORNWALL PL14 6RQ

Director 1:

Name: MARTIN JOHN PEAKE
Date of Birth: 09/01/1969
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE GRANARY TREMBRAZE
LISKEARD
CORNWALL PL14 6RQ

Director 2:

Name: **MR RUSSELL JOHN PEAKE** *Address:* **WELLTOWN HOUSE**
Date of Birth: **28/03/1944** **WELLTOWN**
Nationality: **BRITISH** **LISKEARD**
Occupation: **COMPANY DIRECTOR** **CORNWALL PL14 6RQ**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/10/2006

Name: **PEAKE GB LTD**
Address: **STONEYBRIDGE PARK**
PENGOVER ROAD LISKEARD
CORNWALL PL14 3NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**