

COMPANIES HOUSE

# 10 363s

### Annual Return

of company number 03061122

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company name

ACTION CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
215	0 15	916	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	ay Month Year	
2 5	015	916

## Day Month Year 215 917

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### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

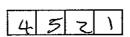
This is the address registered by Companies House.

UNIT 8
MININGSBY ROAD
EAST KIRKBY SPILSBY
LINCOLNSHIRE PE23 4BX

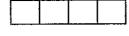
### Principal business activities (See note 4)

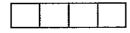
Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.









03061122 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Particulars of a new secretary must be notified on form 288.  KEITH REGINALD ALLBONES 31 EAST KIRKBY POST OFFICE FEN ROAD EAST KIRKBY SPILSBY LINCOLNSHIRE PE23 4DB	Day Month Year    Date of any change.
If this person has ceased to be secretary, please state when.	Date of resignation.
<u> </u>	
Particulars of a new director must be notified on form 288.  KEITH REGINALD  ALLBONES  31 EAST KIRKBY POST OFFICE FEN ROAD EAST KIRKBY  SPILSBY  LINCOLNSHIRE PE23 4DB	Day Month Year  Date of any change.
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 12/08/38 Nat:BRITISH Occ:CIVIL ENGINEER	Day Month Voc
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••

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03061122	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARK RICHARD	Date of any change.
GATENBY	
4 STATION ROAD	
FIRSBY SPILSBY	
LINCOLNSHIRE PE23 5PX	
Date of Birth:- 07/02/67 Nat:BRITISH	
Occ:CIVIL ENGINEERING CONTRACTOR	
If this person has assessed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DEREK	Date of any change.
WILKINSON	
EARNSOME LODGE BLACKENDED COTTAGES	
CROFT LANE WAINFLEET	
SKEGNESS	
LINCOLNSHIRE PE24 4PA	
Date of Birth:- 21/08/51 Nat:BRITISH	
Occ:CIVIL ENGINEERING CONTRACTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Book March March
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03061122 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	· · · · · · · · · · · · · · · · · · ·	2	
	Totals	2	1/2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	L Atllows	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 - 1	0-96	*(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable to Companies House.			continuation sheets.
		is on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?>	Unit Eas	B. ILINIWESS	LLBONES.  BY LO.  SPILSBY.  PE23 4BY.
		•	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	SCHEDULE TO FORIST 303				
Company Number: 03061122	Account of Shares Particulars of shares trans-				
	Number of	Number of shares or last return, or, in the case of the first return, since the			
Company Name:	shares or amount of				
ACTION CONSTRUCTION LIMITED	stock held		of the		
-	by existing members at	(a) persons w			
· ·	date of this return.	members, (b) persons v			
	· ·		be members.		
	Number	Namahan	Date of	:	
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
KETH REZINALD ALLBONES	2				
KETT & 3) FON RD					
East KIRKTSY				<del> </del>	
EAST KIRKTSY SPILSTSY LIMES.					
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			, <u>.</u>		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Comment Number 00001100	Account of Shares			es
Company Number: 03061122	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, o	of, in the case	
ACTION CONSTRUCTION LIMITED	amount of stock held	incorporation	eturn,since the of the	
'	by existing	company, by	who are still	
	members at date of this	members	s, and	,
	return.	(b) persons ceased t	who have o be members.	
	Number		····	
Name and address	currently	Number	Date of Registration	Remarks
· ·	held	Transferred	of Transfer	nemarks
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