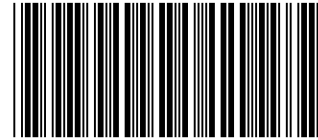# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **ACTION CONSTRUCTION LIMITED**

Company Number: **03061122**

Received for filing in Electronic Format on the: **02/07/2007**

XAJLRQWO

Company Details

Period Ending: **25/05/2007**

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

Principal Business Activities:

SIC Codes
4521
4511

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
ERNSOME LODGE **CROFT LANE CROFT** **SKEGNESS** **LINCOLNSHIRE** **PE22 4PA**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JASON DEREK WILKINSON**   *Address:* **QUEENS ROAD 25**
SKEGNESS
LINCOLNSHIRE   PE25 2ET

- -

Director 1:

Name: **DEREK WILKINSON**   *Address:* **EARNSOME LODGE**
Date of Birth: **21/08/1951**   **CROFT LANE WAINFLEET**
Nationality: **BRITISH**   **SKEGNESS**
Occupation: **CIVIL ENGINEERING**   **LINCOLNSHIRE   PE24 4PA**
CONTRACTOR

Name:	**JASON DEREK WILKINSON**	*Address:*	**QUEENS ROAD 25**
Date of Birth:	**31/03/1973**		**SKEGNESS**
Nationality:	**BRITISH**		**LINCOLNSHIRE PE25 2ET**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, 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 25/05/2007

Name: **DEREK WILKINSON**

Address: **ERNSOME LODGE**
CROFT LANE CROFT
SKEGNESS
LINCOLNSHIRE   PE24 4PA

Shareholding 2:

0 ORDINARY Shares held as at 25/05/2007

1 Disposed of in period on 24/05/2007

Name: **JUNE WILKINSON**

Address: **ERNSOME LODGE**
CROFT LANE CROFT
SKEGNESS
LINCS   PE24 4PA

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2007

Name: **SANDRA WILKINSON**

Address: **ERNSOME LODGE**
CROFT LANE
CROFT
SKEGNESS
LINCOLNSHIRE   PE244PA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007**   *Authenticated:* **Yes (E/W)**