



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6FJG0HY**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **ACTION CONSTRUCTION LIMITED**

*Company Number:* **03061122**

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### *Company Details*

*Period Ending:* **25/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4511**

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ERNSOME LODGE  
CROFT LANE CROFT  
SKEGNESS  
LINCOLNSHIRE  
PE22 4PA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SANDRA ESTELLE WILKINSON**    *Address:* **ERNSOME LODGE CROFT LANE  
CROFT  
SKEGNESS  
LINCOLNSHIRE  
PE24 4PA**

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### *Director 1 :*

*Name:* **DEREK WILKINSON**    *Address:* **EARN SOME LODGE CROFT LANE  
WAINFLEET  
SKEGNESS  
LINCOLNSHIRE  
PE24 4PA**

*Date of Birth:* **21/08/1951**    *Nationality:* **British**    *Occupation:* **CIVIL ENGINEERING  
CONTRACTOR**

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### *Director 2 :*

*Name:* **SANDRA ESTELLE  
WILKINSON**    *Address:* **ERNSOME LODGE CROFT LANE  
CROFT  
SKEGNESS  
LINCOLNSHIRE  
PE24 4PA**

*Date of Birth:* **17/11/1944**    *Nationality:* **British**    *Occupation:* **ADMINISTRATOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 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 25/05/2008**

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

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#### Shareholding 2:

**1 ORDINARY Shares held as at 25/05/2008**

*Name:* **SANDRA WILKINSON**  
*Address:* **ERNSOME LODGE CROFT LANE, CROFT  
SKEGNESS  
LINCOLNSHIRE  
PE24 4PA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/06/2008**

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