



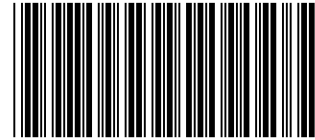
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACTION DIRECT RESPONSE LIMITED**

*Company Number:* **05411185**



XEASHERF

*Received for filing in Electronic Format on the:* **21/04/2006**

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*Company Details*

*Period Ending:* **01/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**FAIRVIEW OFFICE  
STRETCHOLT  
BRIDGWATER  
TA6 4SR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVINIA MARIE KEANE**

*Address:* **FAIRVIEW HOUSE  
STRETCHOLT  
BRIDGWATER TA6 4SR**

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*Director 1:*

*Name:* **TONY RAYMOND KEANE**  
*Date of Birth:* **26/11/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **HEATING ENGINEER**

*Address:* **FAIRVIEW HOUSE  
STRETCHOLT  
BRIDGWATER TA6 4SR**

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## 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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**51 ORDINARY Shares held as at 01/04/2006**

*Name:* **TONY KEANE**

*Address:* **FAIRVIEW HOUSE  
STRETCHOLT  
BRIDGWATER  
TA6 4SR  
SOMERSET  
ENGLAND TA6 4SR**

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### Shareholding 2:

**49 ORDINARY Shares held as at 01/04/2006**

*Name:* **DAVINIA KEANE**

*Address:* **FAIRVIEW HOUSE  
STRETCHOLT  
BRIDGWATER  
TA6 4SR  
SOMERSET  
ENGLAND TA6 4SR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**