



Companies House
— for the record —

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Annual Return



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Company Name: **ACTION DIRECT RESPONSE LIMITED**

Company Number: **05411185**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 KING SQUARE
BRIDGWATER
SOMERSET
TA6 3YF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVINIA MARIE KEANE**

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

Director 1 :

Name: **DAVINIA MARIE KEANE**

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

Date of Birth: **01/05/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **TONY RAYMOND KEANE**

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

Date of Birth: **26/11/1968** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 01/04/2009

Name: **DAVINIA KEANE**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 01/04/2009

Name: **TONY KEANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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