



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFGHAN ACTION LIMITED**

*Company Number:* **05420629**

*Date of this return:* **11/04/2010**

*SIC codes:* **7487**  
**9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **30 CHURCH ROAD**  
**WOBURN SANDS**  
**MK17 8TA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR LUBOMIR**

*Surname:* **SPARBER**

*Former names:*

*Service Address:* **FIRTHDENE  
21 ALDERS ROAD  
REIGATE  
SURREY  
RH2 0EA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY BRIAN**

*Surname:* **BALDRY**

*Former names:*

*Service Address:* **DOVECOTE HOUSE CHURCH STREET  
BLOXHAM  
NR BANBURY  
OXFORDSHIRE  
OX15 4ET**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1950-07-10**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KENNETH VINCENT JOHN**  
*Surname:*                      **BARTLETT**  
*Former names:*  
*Service Address:*              **25 TUDOR ROAD**  
   **KINGSTON UPON THAMES**  
   **KT2 6AZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1936-05-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SAMAD**  
*Surname:*                      **SAMADI**  
*Former names:*  
*Service Address:*              **15 NEWDIGATE GREEN**  
   **HAREFIELD**  
   **UB9 6EP**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **1966-07-26**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES OF #1.00 EACH, RANKING PARI PASU FOR ALL DIVIDENDS AND VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 11/04/2010**

*Name:* **AFGHAN TRAINING FOUNDATION**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.