AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/03/2010**

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Company Name:	**ACTION INC LIMITED**
Company Number:	**05756536**
Date of this return:	**27/03/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**269 FARNBOROUGH ROAD** **FARNBOROUGH** **HAMPSHIRE** **UNITED KINGDOM** **GU14 7LY**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**JADE**
Surname:	**GROVER**
Former names:	

Service Address:
273 STOUGHTON ROAD
GUILDFORD
SURREY
GU2 9PR

Company Director *1*

Type: **Person**

Full forename(s): **ABBI**

Surname: **COLLINS**

Former names:

Service Address:
17 KATHERINE COURT
TUDOR WAY
KNAPHILL
SURREY
GU21 2UD

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

Date of Birth: **1957-03-25**   Nationality: **BRITISH**

Occupation: **STUNT CO ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **ALL SHARES RANK EQUALLY IN ACCORDANCE WITH THE COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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 27/03/2010

Name: **ABBI COLLINS**

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.