



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOT ONION ACTION LIMITED**

Company Number: **07015617**

Date of this return: **11/09/2014**

SIC codes: **90010**

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

Situation of Registered Office: **55 PAISLEY AVENUE
ST HELENS
WA11 9QW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CROOKS**

Former names:

Service Address: **8 BONNINGTON CLOSE
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 4QE**

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

Date of Birth: **07/02/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY GERARD**

Surname: **FILDES**

Former names:

Service Address: **7 VAUGHAN ROAD
SOUTHPORT
MERSEYSIDE
PR8 4BX**

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

Date of Birth: **13/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAEME**

Surname: **JAMES**

Former names:

Service Address: **24 HOLLAND ROAD**
 BOUNDON
 COVENTRY
 WEST MIDLANDS
 CV6 1JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **SHELDON WALTER**

Surname: **SOUTHWORTH**

Former names:

Service Address: **55 PAISLEY AVENUE
ST. HELENS
MERSEYSIDE
WA11 9QW**

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

Date of Birth: **07/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHELDON SOUTHWORTH
<i>Shareholding 2</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHELDON SOUTHWORTH
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY GERARD FILDES
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAEME JAMES
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH CROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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