



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH04TKHC

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*Company Name:* **ACTION TECHNOLOGIES UK LIMITED**

*Company Number:* **06546383**

*Date of this return:* **27/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **20 ST. LUKES COURT  
HATFIELD  
AL10 0FD**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS TAMANNA**  
*Surname:* **SHAH**  
*Former names:*  
*Service Address:* **20 ST. LUKES COURT**  
**HATFIELD**  
**HERTFORDSHIRE**  
**AL10 0FD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PANKAJ**  
*Surname:* **SHAH**  
*Former names:*  
*Service Address:* **20 ST LUKES COURT**  
**HATFIELD**  
**HERTFORDSHIRE**  
**AL10 0FD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1953**                      *Nationality:* **INDIAN**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<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>FULL VOTING AND INCOME AND CAPITAL DISTRIBUTION RIGHTS</b>		

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## Statement of Capital (Totals)

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

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### *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:* **PANKAJ SHAH**

*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.