



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XIGS9AFL

*Received for filing in Electronic Format on the:* 04/06/2009

*Company Name:* ACTION PRINT AND DESIGN LIMITED

*Company Number:* 02333650

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### *Company Details*

*Period Ending:* 23/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BUILDING 12 PENSNETT  
TRADING  
ESTATE,  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7TJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP WILDSMITH**

*Address:* **16 WOLVERHAMPTON ROAD  
WALL HEATH  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7JB**

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*Director 1 :*

*Name:* **MICHAEL JOHN CHILDS**

*Address:* **18 REA AVENUE  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9SS**

*Date of Birth:* **17/02/1947**    *Nationality:* **BRITISH**

*Occupation:* **PRINTER**

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*Director 2 :*

*Name:* **PHILIP WILDSMITH**

*Address:* **16 WOLVERHAMPTON ROAD  
WALL HEATH  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7JB**

*Date of Birth:* **11/02/1947**    *Nationality:* **BRITISH**

*Occupation:* **PRINTER**

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 23/05/2009**

*Name:* **MICHAEL JOHN CHILDS**

*Address:*

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#### Shareholding 2:

**100 ORDINARY Shares held as at 23/05/2009**

*Name:* **PHILIP WILDSMITH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

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