



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: ACTION ENVIRONMENTAL SERVICES LIMITED

Company Number: 04170390

Company Details

Period Ending: 01/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**22 QUEENS ROAD
COVENTRY
WARWICKSHIRE
CV1 3EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL ANOSZCZENKO**

Address: **176 CANLEY ROAD
COVENTRY
WEST MIDLANDS
CV5 6AQ**

Director 1 :

Name: **KARL TOMBS**

Address: **THE LODGE THE AVENUE,
BISHOPTON
STRATFORD
CV37 0RH**

Date of Birth:

29/01/1961

Nationality:

BRITISH

Occupation:

PEST CONTROL

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 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 01/03/2008

Name:

KARL TOMBS

Address:

**THE LODGE THE AVENUE BISHOPTON
STRATFORD
CV37 0RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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