



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ACTION SKILLS COMPANY LIMITED**

*Company Number:* **03592356**

*Date of this return:* **03/07/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **THE VENTURE  
MUNDAYDEAN LANE  
MARLOW  
BUCKS  
SL7 3BU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS ALISON MARGARET**

*Surname:* **THORBURN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **HARMES**

*Former names:*

*Service Address:* **THE VENTURE  
MUNDAYDEAN LANE  
MARLOW  
BUCKS  
S17 3BU**

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

*Date of Birth:* **19/07/1960**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALISON MARGARET

*Surname:* THORBURN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/07/1967                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 03/07/2015 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*

*Shareholding 1* : **90 ORDINARY A shares held as at the date of this return**  
*Name:* **MEL HARMES**

*Shareholding 2* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **ALISON MARGARET THORBURN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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