



Companies House
— for the record —

363a(ef)

Annual Return



XE3CN5VD

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **ACTION PSV LIMITED**

Company Number: **05913650**

Company Details

Period Ending: **22/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT A1, CUXTON
INDUSTRIAL
ESTATE, STATION ROAD
CUXTON, ROCHESTER
KENT
ME2 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WILLIAM RADLEY**

Address: **1 HEATHER WAY
RISE PARK
ROMFORD
RM1 4SX**

Director 1 :

Name: **JOHN WILLIAM RADLEY**

Address: **1 HEATHER WAY
RISE PARK
ROMFORD
RM1 4SX**

Date of Birth:

28/12/1946

Nationality:

BRITISH

Occupation:

PARTS MANAGER

Director 2 :

Name: **ANTONY WILLARD**

Address: **1 COLNE ROAD
TONBRIDGE
KENT
TN10 3JN**

Date of Birth:

26/10/1974

Nationality:

BRITISH

Occupation:

MECHANIC

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/08/2008

Name: **JOHN RADLEY**
Address: **1 HEATHER WAY**
ROMFORD
RM1 4SX

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2008

Name: **ANTONY WILARD**
Address: **1 COLNE ROAD**
TONBRIDGE
KENT
TN10 3JN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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