



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* ACTION PSV LIMITED

*Company Number:* 05913650

*Date of this return:* 22/08/2011

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT A1 CUXTON INDUSTRIAL  
ESTATE, STATION ROAD  
CUXTON, ROCHESTER  
KENT  
ME2 1AB

### Officers of the company

#### *Company Secretary 1*

*Type:* Person  
*Full forename(s):* JOHN WILLIAM

*Surname:* RADLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **JOHN WILLIAM**

Surname: **RADLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1946** Nationality: **BRITISH**

Occupation: **PARTS MANAGER**

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*Company Director* 2

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

Surname: **WILLARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1974** Nationality: **BRITISH**

Occupation: **MECHANIC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**FULL RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND CAPITAL AND NON REDEEMABLE.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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* : 1 ORDINARY shares held as at 2011-08-22  
*Name:* JOHN RADLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-22  
*Name:* ANTONY WILARD

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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.