



Companies House
— for the record —

363a(ef)

Annual Return



XCHFF9RK

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Company Name: **AACTION TECHNOLOGIES UK LIMITED**

Company Number: **06546383**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**20 ST. LUKES COURT
HATFIELD
AL10 0FD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TAMANNA SHAH**

Address: **20 ST. LUKES COURT
HATFIELD
HERTFORDSHIRE
AL10 0FD**

Director 1 :

Name: **MR PANKAJ SHAH**

Address: **20 ST LUKES COURT
HATFIELD
HERTFORDSHIRE
AL10 0FD**

Date of Birth: **18/07/1953** *Nationality:* **INDIAN**

Occupation: **ENGINEER**

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 27/03/2009 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 27/03/2009**

Name: **PANKAJ SHAH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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