



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XA4JWNER

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*Company Name:* **ACTION PSV LIMITED**

*Company Number:* **05913650**

*Date of this return:* **22/08/2010**

*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 22/08/2010 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 2010-08-22  
*Name:* JOHN RADLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-22  
*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.