



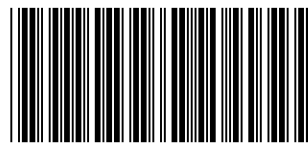
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Companies House
— for the record —

Annual Return

Company Name: **ACTION PSV LIMITED**

Company Number: **05913650**



XLPMZSN7

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **22/08/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **26/10/1974** **TONBRIDGE**
Nationality: **BRITISH** **KENT TN10 3JN**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, 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 22/08/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**