



Companies House

**AR01** (ef)

**Annual Return**



X4CRIEK2

Received for filing in Electronic Format on the: **30/07/2015**

*Company Name:* **Aaction Electronics Limited**

*Company Number:* **02325055**

*Date of this return:* **30/07/2015**

*SIC codes:* **80300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FAIRLAWN 679 CHESTER ROAD  
GREAT SUTTON  
ELLESMERE PORT  
CHESHIRE  
ENGLAND  
CH66 2LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH LEONARD**

*Surname:* **BRYAN**

*Former names:*

*Service Address:* **10 CEDAR ROAD ST ATHAN  
BARRY  
VALE OF GLAMORGAN  
WALES  
CF62 4JT**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RONALD**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **FAIRLAWN 679 CHESTER ROAD  
GREAT SUTTON  
ELLESMERE PORT  
CHESHIRE  
ENGLAND  
CH66 2LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/03/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY AND ALL DISTRIBUTIONS, BOTH CAPITAL AND REVENUE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KERRY ANN CLARKIN

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RONALD RIGBY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.