



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2EPM509

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*Company Name:* ACTION PARTNERS LTD

*Company Number:* 07001731

*Date of this return:* 09/08/2013

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DALTON HOUSE 60 WINDSOR AVENUE  
LONDON  
SW19 2RR

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PIERRE EMMANUEL**

*Surname:* **MOEDER**

*Former names:*

*Service Address:* **7 RUE DES MARÉCHAUX  
VASPERVILLER  
FRANCE  
57560**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **13/12/1977** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 shares held as at the date of this return**  
*Name:* **PIERRE EMMANUEL MOEDER**

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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.