



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2010**

XH9ADGLB

Company Name: **ACTION GRAPHICS (BIRMINGHAM) LIMITED**

Company Number: **02246233**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNITS 3& 5 PHOENIX BUSINESS PARK
AVENUE CLOSE ASTON
BIRMINGHAM
B7 4NU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **FOXALL**

Former names:

Service Address: **1A BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID SIMON**

Surname: **FOXALL**

Former names:

Service Address: **1A BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**
Surname: **FOXALL**
Former names:
Service Address: **1A BOULTBEE ROAD**
 SUTTON COLDFIELD
 WEST MIDLANDS
 B72 1DW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FOR EACH SHAREHOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009

Name: **DAVID SIMON FOXALL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

JANE ELIZABETH FOXALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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