



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>ACTION PSV LIMITED</b>
<i>Company Number:</i>	<b>05913650</b>
<i>Date of this return:</i>	<b>22/08/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT A1 CUXTON INDUSTRIAL ESTATE, STATION ROAD CUXTON, ROCHESTER KENT ME2 1AB</b>

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*

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*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**

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## 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 22/08/2013 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:* JOHN RADLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.