



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ACTION GRAPHICS (BIRMINGHAM) LIMITED

Company Number: 02246233

Date of this return: 31/12/2010

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): **MRS 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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 31/12/2010 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 2010-12-31
Name: DAVID SIMON FOXALL

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: JANE ELIZABETH FOXALL

Authorisation

Authenticated

This form was authorised by one of the following:

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