



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2013**

X2CETCX4

Company Name: **THE ACTION SKILLS COMPANY LIMITED**

Company Number: **03592356**

Date of this return: **03/07/2013**

SIC codes: **85590**

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

Situation of Registered Office: **THE VENTURE
MUNDAYDEAN LANE
MARLOW
BUCKS
SL7 3BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON MARGARET**

Surname: **THORBURN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MEL**

Surname: **HARMES**

Former names:

Service Address: **THE VENTURE
MUNDAYDEAN LANE
MARLOW
BUCKS
S17 3BU**

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

Date of Birth: **19/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALISON MARGARET

Surname: THORBURN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **MEL HARMES**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **ALISON MARGARET THORBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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