



Companies House
— for the record —

363a(ef)

Annual Return



X41DP059

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Company Name: ACTION PRINT AND DESIGN LIMITED

Company Number: 02333650

Company Details

Period Ending: 23/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING 12 PENSNETT
TRADING
ESTATE,
KINGSWINFORD
WEST MIDLANDS
DY6 7TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP WILDSMITH**

Address: **16 WOLVERHAMPTON ROAD
WALL HEATH
KINGSWINFORD
WEST MIDLANDS
DY6 7JB**

Director 1 :

Name: **MICHAEL JOHN CHILDS**

Address: **18 REA AVENUE
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9SS**

Date of Birth:

17/02/1947

Nationality:

BRITISH

Occupation:

PRINTER

Director 2 :

Name: **PHILIP WILDSMITH**

Address: **16 WOLVERHAMPTON ROAD
WALL HEATH
KINGSWINFORD
WEST MIDLANDS
DY6 7JB**

Date of Birth:

11/02/1947

Nationality:

BRITISH

Occupation:

PRINTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/05/2008

Name: **MICHAEL JOHN CHILDS**
18 REA AVENUE
Address: **RUBERY BIRMINGHAM**
WEST MIDLANDS
B45 9SS

Shareholding 2:

100 ORDINARY Shares held as at 23/05/2008

Name: **PHILIP WILDSMITH**
16 WOLVERHAMPTON ROAD
Address: **WALL HEALTH KINGSWINFORD**
WEST MIDLANDS
DY6 7JB

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**