



Companies House
— for the record —

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Annual Return



X014KZN8

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **ACTION CONCEPTS LIMITED**

Company Number: **03991118**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HILTON CONSULTING
119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

*Register of
Members Address:*

**HILTON CONSULTING
119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

*Register of Debenture
Holders Address:*

**HILTON CONSULTING
119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER CORBOULD**

Address: **FIR TREE FARM 101 WOODLANDS
ROAD, BOOKHAM
LEATHERHEAD
SURREY
KT23 4HN**

Director 1 :

Name: **CHRISTOPHER CORBOULD**

Address: **FIR TREE FARM 101 WOODLANDS
ROAD, BOOKHAM
LEATHERHEAD
SURREY
KT23 4HN**

Date of Birth:

05/03/1958

Nationality:

BRITISH

Occupation:

**SPECIAL EFFECTS
SUPERVISOR**

Director 2 :

Name: **SIMON CRANE**

Address: **1822 OLD ORCHARD ROAD
BRENTWOOD
CALIFORNIA CA90049
USA**

Date of Birth:

24/05/1960

Nationality:

BRITISH

Occupation:

STUNT CO-ORDINATOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/05/2008

Name: **CHRISTOPHER CORBOULD**
Address: **FIR TREE FARM 101 WOODLANDS ROAD, BOOKHAM
LEATHERHEAD
SURREY
KT23 4HN**

Shareholding 2:

50 ORDINARY Shares held as at 12/05/2008

Name: **SIMON CRANE**
Address: **1822 OLD ORCHARD ROAD
BRENTWOOD
CALIFORNIA CA90049
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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