



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDVWT9VY**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **ACTION CONCEPTS LIMITED**

*Company Number:* **03991118**

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### *Company Details*

*Period Ending:* **12/05/2009**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009**

*Name:* **CHRISTOPHER CORBOULD**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 12/05/2009**

*Name:* **SIMON CRANE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

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