



Companies House
— for the record —

AR01 (ef)

Annual Return



XLGTAU2X

Received for filing in Electronic Format on the: **12/05/2011**

Company Name: **ACTION CONCEPTS LIMITED**

Company Number: **03991118**

Date of this return: **12/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **HILTON CONSULTING 119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Officers of the company

Company Secretary 1

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

Surname: **CORBOULD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CORBOULD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1958** *Nationality:* **BRITISH**

Occupation: **SPECIAL EFFECTS SUPERVISOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **CRANE**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**

Occupation: **STUNT CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 12/05/2011 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 : 50 ORDINARY shares held as at 2011-05-12
Name: CHRISTOPHER CORBOULD

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-12
Name: SIMON CRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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