



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2012**

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Company Name: **ACTION OUTDOORS LIMITED**

Company Number: **04789230**

Date of this return: **04/06/2012**

SIC codes: **47710**

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

Situation of Registered Office: **3 GREAT COLMAN STREET
IPSWICH
SUFFOLK
IP4 2AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DAVID TONKS
3 GREAT COLMAN STREET
IPSWICH
SUFFOLK
ENGLAND
IP4 2AA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **TONKS**

Former names:

Service Address: **VIENNA WOODS
201 COLCHESTER ROAD, LAWFORD
MANNINGTREE
ESSEX
CO11 2BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **TONKS**

Former names:

Service Address: **VIENNA WOODS**
 201 COLCHESTER ROAD, LAWFORD
 MANNINGTREE
 ESSEX
 CO11 2BU

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

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16628
		<i>Aggregate nominal value</i>	16628
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1.00 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16628
		<i>Total aggregate nominal value</i>	16628

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **16627 ORDINARY shares held as at the date of this return**
Name: **D TONKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID TONKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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