



Companies House
— for the record —

363a_(ef)

Annual Return



XDKHY5R5

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **ACTIONGLOBAL LIMITED**

Company Number: **02256496**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 PHIPPSVILLE COURT
KETTERING ROAD
NORTHAMPTON
NN2 7JW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN BARRY HOPE**

Address: **24 PHIPPSVILLE COURT
KETTERING ROAD
NORTHAMPTON
NN2 7JW**

Director 1 :

Name: **ALAN DAVID HOPE**

Address: **20 GANSTEAD LANE
BILTON
HULL
HU11 4AU**

Date of Birth:

07/10/1953

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR JOHN BARRY HOPE**

Address: **24 PHIPPSVILLE COURT
KETTERING ROAD
NORTHAMPTON
NN2 7JW**

Date of Birth:

23/12/1958

Nationality:

BRITISH

Occupation:

**COMPUTER
ANALYST/PROGRAMMER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2008

Name: **JOHN HOPE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2008

Name: **ALAN DAVID HOPE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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