



Companies House
— for the record —

AR01 (ef)

Annual Return



XGSHHFTB

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **ACTIONGLOBAL LIMITED**

Company Number: **02256496**

Date of this return: **24/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **24 PHIPPSVILLE COURT
KETTERING ROAD
NORTHAMPTON
NN2 7JW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN BARRY**

Surname: **HOPE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **HOPE**

Former names:

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

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

Date of Birth: **07/10/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN BARRY**
Surname: **HOPE**
Former names:
Service Address: **24 PHIPPSVILLE COURT**
 KETTERING ROAD
 NORTHAMPTON
 NN2 7JW

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

Date of Birth: **23/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER**
 ANALYST/PROGRAMMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:

1 ORDINARY Shares held as at 24/11/2009

Name: **JOHN HOPE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2009

Name:

ALAN DAVID HOPE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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