



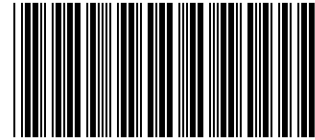
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACTIONEAGER PROJECTS LIMITED**

*Company Number:* **02761335**



XY74UUHB

*Received for filing in Electronic Format on the:* **08/11/2007**

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*Company Details*

*Period Ending:* **03/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O MICHAEL CROUCH & CO 37 MARKET SQUARE  
37 MARKET SQUARE  
BICESTER OXON  
OX6 7AG**

**37 MARKET SQUARE  
BICESTER  
OXFORDSHIRE  
OX6 7AG**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL LAWRENCE CROUCH** *Address:* **4 MANOR ROAD  
FRINGFORD  
BICESTER  
OXFORDSHIRE OX6 9DH**

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*Director 1:*

*Name:* **CAROLINE ANNE CROUCH** *Address:* **4 MANOR ROAD  
FRINGFORD  
BICESTER  
OXFORDSHIRE OX6 9DH**  
*Date of Birth:* **29/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR MICHAEL LAWRENCE CROUCH** *Address:* **4 MANOR ROAD  
FRINGFORD  
BICESTER  
OXFORDSHIRE OX6 9DH**  
*Date of Birth:* **09/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

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*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 A</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY B</b>	<b>3440</b>	<b>GBP34400</b>
<b>TOTALS</b>	<b>4440</b>	<b>GBP35400</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**499 ORDINARY A Shares held as at 03/11/2007**

*Name:* **CAROLINE ANNE CROUCH**

*Address:* **4 MANOR ROAD  
FRINGFORD  
BICESTER  
OXFORDSHIRE OX6 9DH**

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*Shareholding 2:*

**3440 ORDINARY B Shares held as at 03/11/2007**

*Name:* **MICHAEL L CROUCH**

*Address:* **4 MANOR ROAD  
FRINGFORD  
BICESTER  
OXFORDSHIRE OX6 9DH**

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*Shareholding 3:*

**501 ORDINARY A Shares held as at 03/11/2007**

*Name:* **MICHAEL LAWRENCE CROUCH**

*Address:* **4 MANOR ROAD  
FRINGFORD  
BICESTER  
OXFORDSHIRE OX6 9DH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**