



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **ACTIONTACTIC LIMITED**

Company Number: **03251986**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

7020

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 KENTON WAY
BASILDON
ESSEX
SS16 6RS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE MARTIN**

Address: **1 KENTON WAY
BASILDON
ESSEX
SS16 6RS**

Director 1 :

Name: **MARK ANTHONY NICHOLAS MARTIN**

Address: **1 KENTON WAY
BASILDON
ESSEX
SS16 6RS**

Date of Birth:
08/03/1969

Nationality:
BRITISH

Occupation:
SOFTWARE ENGINEER

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 |

TOTALS

| | |
|----------|-------------|
| 2 | GBP2 |
|----------|-------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/09/2008

Name:

MARK ANTHONY NICHOLAS MARTIN

Address:

1 KENTON WAY

BASILDON

ESSEX

SS16 6RS

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

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