



Companies House
— for the record —

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Annual Return



X03RJZNW

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **ACTION ENGINE EUROPE, LIMITED**

Company Number: **04692177**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

7221

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR WESSING SECRETARIES LIMITED** *Address:* **CARMELITE 50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Director 1 :

Name: **SCOTT GEOFFREY SILK** *Address:* **30 PARTRIDGE LANE
BOXFORD
MA
USA
01921**

Date of Birth: **18/08/1957** *Nationality:* **United States** *Occupation:* **PRESIDENT & CEO - ACTION
ENGINE COR**

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	1000	GBP1000.00

TOTALS

1000	GBP1000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/03/2008

Name:

ACTION ENGINE CORPORATION

Address:

2331 130TH AVENUE N.E.

SUITE 200

BELLEVUE

WASHINGTON

USA

98005

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

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