



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/06/2009

Company Name: ACTIONTURN LIMITED

Company Number: 04711776

Company Details

Period Ending: 26/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
MANCHESTER HOUSE
86 PRINCESS STREET
MANCHESTER
M1 6NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEAN-PHILLIPPE
GLASKIE**

Address: **11 LEDWARD LANE
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3AD**

Director 1 :

Name: **MR JEAN-PHILLIPPE
GLASKIE**

Address: **11 LEDWARD LANE
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3AD**

Date of Birth: **06/06/1969** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **LYNDA LOBLE**

Address: **CRANBROOK 8 NUTLEY TERRACE
LONDON
NW3 5SY**

Date of Birth: **17/02/1970** *Nationality:* **BRITISH** *Occupation:* **AGENT**

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 26/03/2009 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 26/03/2009

Name: **LYNDA LOBLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2009

Name: **JEAN-PHILIPPE GLASKIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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