



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: ACTIONISTA LIMITED

Company Number: 04756549

Company Details

Period Ending: 07/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

12 MEADOW VIEW
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0EQ

Details of Officers of the Company

Company Secretary 1:

Name: ONLINE CORPORATE
SECRETARIES LIMITED

Address: CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH

Director 1 :

Name: CARLO PONCIPE

Address: 12 MEADOW VIEW
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0EQ

Date of Birth:

15/09/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 |
| TOTALS | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/05/2008

Name:

**CARLO PONCIPE
12 MEADOW VIEW
SOUTHWELL
NOTTS
NG25 0EQ**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 07/05/2008

Name:

**TERESA JANE PONCIPE
12 MEADOW VIEW
SOUTHWELL
NOTTS
NG25 0EQ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/05/2008**

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