



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU23JLI

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*Company Name:* **MASSIVE ACTION WALES LTD**

*Company Number:* **05642407**

*Date of this return:* **01/12/2009**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **47 POWIS CLOSE  
NEWPORT  
NP10 8HT**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JANINA**  
*Surname:*                         **SPANGENBERGER**  
*Former names:*  
*Service Address:*                **47 POWIS CLOSE**  
   **NEWPORT**  
   **NP10 8HT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRIS**  
*Surname:*                         **GIBBONS**  
*Former names:*  
*Service Address:*                **47 POWIS CLOSE**  
   **CELTIC HORIZON**  
   **NEWPORT**  
   **NP10 8HT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/03/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JANINA**  
*Surname:*                      **SPANGENBERGER**  
*Former names:*  
*Service Address:*              **47 POWIS CLOSE**  
   **NEWPORT**  
   **GWENT**  
   **NP10 8HT**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **28/04/1980**                      *Nationality:*   **GERMAN**  
*Occupation:*   **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 01/12/2009**

*Name:* **CHRISTOPHER GIBBONS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.