



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYI373ZP**

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

*Company Name:* **ACTIONMOVE LIMITED**

*Company Number:* **05948973**

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### *Company Details*

*Period Ending:* **27/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**15 HIGH STREET  
CHIPPING SODBURY  
BS37 6BA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN BAKER**

*Address:* **THE COTTAGE 44A HIGH STREET,  
CHIPPING SODBURY  
BRISTOL  
BS37 6AH**

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*Director 1 :*

*Name:* **STEPHEN PAUL JOSEPH  
HAJEK**

*Address:* **THE WILLOW WEST END, WICKWAR  
WOTTON UNDER EDGE  
SOUTH GLOUCESTERSHIRE  
GL12 8LB**

*Date of Birth:*

**24/02/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 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 27/09/2008**

*Name:*

**STEPHEN HAJEK**

*Address:*

**THE WILLOW WEST END, WICKWAR  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
GL12 8LB**

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### *Authorisation*

*Authoriser Designation:* **director**

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

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