



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIONMOVE LIMITED**

Company Number: **05948973**

Date of this return: **27/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **15 HIGH STREET
CHIPPING SODBURY
BS37 6BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BAKER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN PAUL JOSEPH**

Surname: **HAJEK**

Former names:

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

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

Date of Birth: **24/02/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTOR AND COMPANY SECRETARY ARE 50/50 SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 : 1 ORDINARY shares held as at 2010-09-27
Name: STEPHEN HAJEK

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-27
Name: SUSAN BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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