



Companies House
— for the record —

363a_(ef)

Annual Return



XFOTHDNA

Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **ACTIONSHAKE LIMITED**

Company Number: **03252051**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**4A KING STREET
STANFORD LE HOPE
ESSEX
SS17 0HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE SILVIA MILES**

Address: **17 BISHOPS ROAD
CORRINGHAM
STANFORD LE HOPE
ESSEX
SS17 7HS**

Director 1 :

Name: **LORRAINE SILVIA MILES**

Address: **17 BISHOPS ROAD
CORRINGHAM
STANFORD LE HOPE
ESSEX
SS17 7HS**

Date of Birth: **06/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL RICHARD MILES**

Address: **17 BISHOPS ROAD
STANFORD LE HOPE
ESSEX
SS17 7HS**

Date of Birth: **26/09/1954**

Nationality: **BRITISH**

Occupation: **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009

Name: **LORRAINE SILVIA MILES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2009

Name: **MICHAEL RICHARD MILES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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