



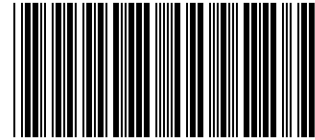
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Annual Return

Company Name: **ACT MARKETING LIMITED**

Company Number: **03873339**



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Received for filing in Electronic Format on the: **07/11/2007**

Company Details

Period Ending: **03/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Register of
Members Address:

**2ND FLOOR, DE BURGH
HOUSE, MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Register of Debenture
Holders Address:

**2ND FLOOR, DE BURGH
HOUSE, MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Details of Officers of the Company

Company Secretary:

Name: **KINGSLEY SECRETARIES LIMITED** *Address:* **ATHERTON HOUSE
13 LOWER SOUTHEND ROAD
WICKFORD
ESSEX SS11 8AB**

Director 1:

Name: **ZOE MCALISTER**
Date of Birth: **14/05/1986**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **321 BARNARD ROAD**
CHELMSFORD
ESSEX CM2 8RU

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, 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 03/11/2007

Name: **ALIANCE LIMITED**

Address: **PALM GROVE HOUSE**
PO BOX 438 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2007

Name: **CHATEL LIMITED**

Address: **PALM GROVE HOUSE**
PO BOX 438 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**