



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/11/2008

Company Name: **ACT MARKETING LIMITED**

Company Number: **03873339**

Company Details

Period Ending: **03/11/2008**

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
SS12 0BB**

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **KINGSLEY SECRETARIES
LIMITED**

Address: **SECOND FLOOR, DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Director 1 :

Name: **MISS ZOE MCALISTER**

Address: **66A WAVERLEY CRESCENT
WICKFORD
ESSEX
SS11 7LW**

Date of Birth:

14/05/1986

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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 03/11/2008 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 03/11/2008

Name:

CHATEL LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2008

Name:

ALIANCE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

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