



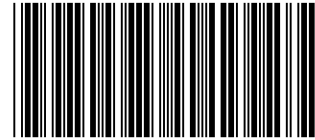
Companies House
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Annual Return

Company Name: **ACTIONSTREAM DIRECT MEDIA LIMITED**

Company Number: **03994686**



X51CNQ1T

Received for filing in Electronic Format on the: **01/06/2007**

Company Details

Period Ending: **16/05/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE APARTMENT 7 & 8 HIGH TOWN
HAY ON WYE
HEREFORD
HEREFORDSHIRE
HR3 5AE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARCIA MARGARITA MIDDLETON JONES**

Address: **7 & 8 HIGH TOWN
HAY ON WYE
HEREFORD
HEREFORDSHIRE HR3 5AE**

Director 1:

Name: **LAURENCE MIDDLETON JONES** *Address:* **7 & 8 HIGH TOWN
HAY ON WYE
HEREFORD
HEREFORDSHIRE HR3 5AE**
Date of Birth: **20/12/1954**
Nationality: **BRITISH**
Occupation: **PRODUCER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 16/05/2007

Name: **LAURENCE MIDDLETON JONES**

Address: **7 & 8 HIGH TOWN
HAY ON WYE HEREFORD
HEREFORDSHIRE HR3 5AE**

Shareholding 2:

25 ORDINARY Shares held as at 16/05/2007

Name: **MARCIA MARGARITA MIDDLETON JONES**

Address: **7 & 8 HIGH TOWN
HAY ON WYE HEREFORD
HEREFORDSHIRE HR3 5AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**