



Companies House
— for the record —

AR01 (ef)

Annual Return



XV38CHTP

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **MONEYACTION LIMITED**

Company Number: **04166650**

Date of this return: **15/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **ORWELL HOUSE GRENFELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RAIMONDS IMANTS**

Surname: **PIKELIS**

Former names:

Service Address: **ORWELL HOUSE
20 GRENFELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BP**

Company Director **1**

Type: **Person**

Full forename(s): **RAIMONDS IMANTS**

Surname: **PIKELIS**

Former names:

Service Address: **ORWELL HOUSE
20 GRENFELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BP**

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

Date of Birth: **15/11/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

120 ORDINARY Shares held as at 15/02/2010

Name: **RAIMONDS PIKELIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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