



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONEYACTION LIMITED**

Company Number: **04166650**

Date of this return: **15/02/2011**

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 1

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

Surname: **PIKELIS**

Former names:

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

Company Director ***I***

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 15/02/2011 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 2011-02-15
Name: RAIMONDS PIKELIS

Authorisation

Authenticated

This form was authorised by one of the following:

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