



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39DDM83

Company Name: **MONEYACTION LIMITED**

Company Number: **04166650**

Date of this return: **15/02/2014**

SIC codes: **66290**

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

Situation of Registered Office: **UNITEK HOUSE CHURCHFIELD ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9EW**

Officers of the company

Company Secretary 1

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

Surname: **PIKELIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PIKELIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1958** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **GROAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 15/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **96 ORDINARY shares held as at the date of this return**
24 shares transferred on 2013-12-30

Name: **RAIMONDS PIKELIS**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
ARVIDS & ZIGRIDA PIKELIS

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
MARTIN GROAK

Authorisation

Authenticated

This form was authorised by one of the following:

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