

Companies House

for the record Please complete in typescript, or in bold black capitals.

CHFP000

363a

**Annual Return** 

Company Number	4394889
Company Name in full	SALES ACTIVATION SOLUTIONS GROUP
Date of this return The information in this return is made up to  Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day       Month       Year         IO IS /IZ IO IO IS         Day       Month       Year         □ □ /□ □ /□ □ □ □       □
Registered Office Show here the address at the date of this return.  Any change of registered office must be notified on form 287.  Post town County / Region UK Postcode	2nd Floor, Woodverstone House 61-62 Rerners Street London London WIITL BNJ
Principal business activities  Show trade classification code number(s) for the principal activity or activities.  If the code number cannot be determined, give a brief description of principal activity.	7440 Advortising
te narge	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff



20/03/2009 A43 **COMPANIES HOUSE** 

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

If the register of members is not kept at the Legistered office, state here where it is kept.	
Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.  Post town  County / Region	UK Postcode L_
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	> Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	MR
details of joint secretaries). Forename(s)	
** Tick this box if the Surname	BIDDLECOMBE
address shown is a service address for Address #	
the beneficiary of a Confidentiality Order	15 VINCENT CLOSE
granted under section	<u> </u>
723B of the Companies Act 1985 Post town	FETCHAM
otherwise, give your usual residential address. In the case County / Region	SURREY UK Postcode KITIZIZ 918
of a corporation or	SURCO TILB
registered or principal Country office address.	U.K.
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

<b>Directors</b> Please list directors is	n alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	Mc
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year
	Date of birth	08/07/11955
	Forename(s)	David Lovat
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname	Hearn
	Address "	Munstead Manay
Companies Act 1985 otherwise, give your usual residential	Post town	Has combe Road Godalming
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	Surrey UK Postcode GLU18 L 41A A
office address.	Country	Nationality British
	Business occupation	Director
* Voluntary details.		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title	MR
		Day Month Year
	Date of birth	104/1017/11945
or firm name.	Forename(s)	RICHARD
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	CLOTHIER
	Address **	23 ST LUKE'S STREET
	Post town	LONDON
	County / Region	LONDON UK Postcode & WB 13 R P
	Country	UK Nationality BRITISH

Business occupation COMPANY DIRECTOR

### Issued share capital

Enter details of all the shares in issue at the date of this return.

## Class

(e.g. Ordinary/Preference)

#### Number of shares issued

# Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

at the date of this return.	<b>A</b>
	A Preferred Ordinary 8, 173, 334 1 £ 326.93
	A Preferred Ordinary 8, 173, 334 \ £326.93 Ordinary 0.00004p 35, 210, 510 \£1408.42
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Totals
	There were no changes in the period
	on paper in another format  A list of changes is enclosed
	A full list of shareholders is enclosed
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.
Signed	Date 9.03.2009
† Please delete as appropriate.	† a director /secretary
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House.</b>	This return includes continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	
	Tel [
	DX number DX exchange