

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 13/08/2008

Company Name: ACTING UP ASSOCIATES LIMITED

Company Number: 06155009

Company Details

Period Ending: 13/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

19 NORTH STREET **MEARS ASHBY NORTHAMPTONSHIRE** NN6 0DW

Details of Officers of the Company

Company Secretary 1: Address: 19 NORTH STREET Name: PAUL MEIGH **MEARS ASHBY NORTHAMPTONSHIRE** NN6 0DW Director 1: Name: MAGGIE MEIGH Address: 19 NORTH STREET **MEARS ASHBY NORTHAMPTONSHIRE** NN6 0DW Nationality: Occupation: Date of Birth: 19/05/1959 **British TRAINING** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 10 **GBP10 TOTALS GBP10** 10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 13/03/2008

Name:

MAGGIE MEIGH

19 NORTH ST

Address:

MEARS ASHBY NORTHAMPTON

NORTHAMPTONSHIRE

UK

NN6 0DW

Shareholding 2:

5 ORDINARY Shares held as at 13/03/2008

Name:

PAUL MEIGH 19 NORTH ST

Address:

MEARS ASHBY NORTHAMPTON

NORTHAMPTONSHIRE

UK

NN6 0DW

Authorisation

Authoriser Designation: director

Date Authorised: 13/08/2008

Authenticated: Yes (E/W)