



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X44AW8RA**

*Received for filing in Electronic Format on the:* **05/04/2009**

*Company Name:* **ACTING UP ASSOCIATES LIMITED**

*Company Number:* **06155009**

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### *Company Details*

*Period Ending:* **13/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal 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:*

*Name:* **PAUL MEIGH**

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

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*Company Secretary 2:*

*Name:* **PAUL MEIGH**

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

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*Director 1 :*

*Name:* **MAGGIE MEIGH**

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

*Date of Birth:* **19/05/1959**    *Nationality:* **British**

*Occupation:* **TRAINING**

Director 2 :

Name: **PAUL MEIGH**

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

Date of Birth: **19/11/1956** Nationality: **BRITISH**

Occupation: **PROCUREMENT  
CONSULTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009**

Name: **MAGGIE MEIGH**

Address:

*Shareholding 2:*

**5 ORDINARY Shares held as at 13/03/2009**

*Name:*

**PAUL MEIGH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/04/2009**

*Authenticated:* **Yes (E/W)**