



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1509AIG

Company Name: **ACTING UP ASSOCIATES LIMITED**

Company Number: **06155009**

Date of this return: **13/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **19 NORTH STREET
MEARS ASHBY
NORTHAMPTONSHIRE
NN6 0DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MEIGH**

Former names:

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

Company Secretary 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MEIGH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MAGGIE**

Surname: **MEIGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1959** *Nationality:* **BRITISH**
Occupation: **TRAINING**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MEIGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROCUREMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MAGGIE MEIGH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL MEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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