



Companies House
— for the record —

AR01 (ef)

Annual Return



XGQG0KHK

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **ACTING UP ASSOCIATES LIMITED**

Company Number: **06155009**

Date of this return: **13/03/2010**

SIC codes: **7414**

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 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 13/03/2010

Name: **MAGGIE MEIGH**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 13/03/2010

Name: **PAUL MEIGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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