



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2015**

X4KAO06Q

Company Name: **ACTIONEAGER PROJECTS LIMITED**

Company Number: **02761335**

Date of this return: **03/11/2015**

SIC codes: **64209**

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

Situation of Registered Office: **C/O MICHAEL CROUCH & CO
37 MARKET SQUARE
BICESTER OXON
OX6 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **CROUCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAROLINE ANNE**

Surname: **CROUCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **CROUCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	3440
		<i>Aggregate nominal value</i>	34400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4440
		<i>Total aggregate nominal value</i>	35400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 499 ORDINARY A shares held as at the date of this return
Name: CAROLINE ANNE CROUCH

Shareholding 2 : 3440 ORDINARY B shares held as at the date of this return
Name: MICHAEL L CROUCH

Shareholding 3 : 501 ORDINARY A shares held as at the date of this return

Name:

MICHAEL LAWRENCE CROUCH

Authorisation

Authenticated

This form was authorised by one of the following:

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