



Companies House

AR01 (ef)

Annual Return



X575BL9N

Received for filing in Electronic Format on the: **16/05/2016**

Company Name: **GOOGLE ACTION GROUP LTD**

Company Number: **09589217**

Date of this return: **13/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **1 THE COURTYARD POUNDFIELD ROAD
CHALVINGTON
EAST SUSSEX
ENGLAND
BN27 3TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **HANDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN GLYN**

Surname: **HAWKER**

Former names:

Service Address: **ST MICHAELS HALT ORCHARD ROAD
ST. MICHAELS
TENTERDEN
KENT
ENGLAND
TN30 6ED**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **MEDIA EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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