



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTING UP ASSOCIATES LIMITED**

Company Number: **06155009**

Date of this return: **13/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **WATERSEDGE RIVERSIDE CLOSE
Oundle
NORTHAMPTONSHIRE
UNITED KINGDOM
PE8 4DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MEIGH**

Former names:

Service Address: **WATERSEDGE RIVERSIDE CLOSE
Oundle
PETERBOROUGH
ENGLAND
PE8 4DN**

Company Secretary 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MEIGH**

Former names:

Service Address: **WATERSEDGE RIVERSIDE CLOSE
Oundle
PETERBOROUGH
ENGLAND
PE8 4DN**

Company Director 1

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

Surname: **MEIGH**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 13/03/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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