



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 01/05/2009

*Company Name:* IN2ACTION MARKETING & MEDIA LTD

*Company Number:* 06130283

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### *Company Details*

*Period Ending:* 27/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**167 OXFORD ROAD,  
COWLEY  
OXFORD  
OXFORDSHIRE  
OX4 2ES**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON JANE DE JONG**

*Address:* **MILLWINDS WINDMILL LANE  
WHEATLEY  
OXFORDSHIRE  
OX33 1TA**

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*Director 1 :*

*Name:* **ALISON JANE DE JONG**

*Address:* **MILLWINDS WINDMILL LANE  
WHEATLEY  
OXFORDSHIRE  
OX33 1TA**

*Date of Birth:* **20/08/1972**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARC DE JONG**

*Address:* **MILLWYNDY WINDMILL LANE  
WHEATLEY  
OXFORDSHIRE  
OX33 1TA**

*Date of Birth:* **23/04/1968**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 27/02/2009**

*Name:* **MARC DE JONG**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

*Authenticated:* **Yes (E/W)**