



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **IN2ACTION MARKETING & MEDIA LTD**

*Company Number:* **06130283**

*Date of this return:* **27/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **167 OXFORD ROAD, COWLEY  
OXFORD  
OXFORDSHIRE  
OX4 2ES**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ALISON JANE**  
*Surname:* **DE JONG**  
*Former names:*  
*Service Address:* **MILLWINDS  
WINDMILL LANE  
WHEATLEY  
OXFORDSHIRE  
OX33 1TA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALISON JANE**  
*Surname:* **DE JONG**  
*Former names:*  
*Service Address:* **MILLWINDS  
WINDMILL LANE  
WHEATLEY  
OXFORDSHIRE  
OX33 1TA**

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

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

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MARC**

*Surname:*                **DE JONG**

*Former names:*

*Service Address:*        **MILLWYNDS  
WINDMILL LANE  
WHEATLEY  
OXFORDSHIRE  
OX33 1TA**

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

*Date of Birth:*    **23/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND PARTICIPATION RIGHTS.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

**1 ORDINARY Shares held as at 27/02/2010**

*Name:* **MARC DE JONG**

*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.