



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 29/07/2011



XC7WJW8Z

Company Name: IN2ACTION MARKETING & MEDIA LTD

Company Number: 06130283

Date of this return: 27/02/2011

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 2011-02-27
Name: MARC DE JONG

Authorisation

Authenticated

This form was authorised by one of the following:

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