



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2015**

X48HWIX7

Company Name: **ACTIONISTA LIMITED**

Company Number: **04756549**

Date of this return: **07/05/2015**

SIC codes: **47910**

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

Situation of Registered Office: **12 MEADOW VIEW
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03865087**

Company Director 1

Type: **Person**

Full forename(s): **CARLO**

Surname: **PONCIPE**

Former names:

Service Address: **12 MEADOW VIEW
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0EQ**

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

Date of Birth: **15/09/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: CARLO PONCIPE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: TERESA JANE PONCIPE

Authorisation

Authenticated

This form was authorised by one of the following:

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