



Companies House

AR01 (ef)

Annual Return



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Company Name: ACTING UP ASSOCIATES LIMITED

Company Number: 06155009

Date of this return: 13/03/2014

SIC codes: 70229
47190

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MEIGH**

Former names:

Service Address: **19 NORTH STREET
MEARS ASHBY
NORTHAMPTONSHIRE
NN6 0DW**

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): **MRS MAGGIE LYNN**

Surname: **MEIGH**

Former names: **PIKE**

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1959** Nationality: **UK BRITISH**

Occupation: **TRAINING**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **MEIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1956** Nationality: **UK 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 13/03/2014 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.