



Companies House
— for the record —

363a(ef)

Annual Return



XMWYEXYM

Received for filing in Electronic Format on the: 12/03/2008

Company Name: IN2ACTION MARKETING & MEDIA LTD

Company Number: 06130283

Company Details

Period Ending: 27/02/2008

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**

Director 1 :

Name: **MARC DE JONG**

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

Date of Birth:

23/04/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ALISON JANE DE JONG**

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

Date of Birth:

20/08/1972

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008

Name: **MARC DE JONG**
Address: **MILLWYNDS WINDMILL LANE**
WHEATLEY
OXFORD
UNITED KINGDOM
OX33 1TA

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

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