



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTING UP ASSOCIATES LIMITED**

Company Number: **06155009**

Date of this return: **13/03/2015**

SIC codes: **47190**
70229

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

Situation of Registered Office: **6 NORTH STREET**
OUNDLE
PETERBOROUGH
ENGLAND
PE8 4AL

Officers of the company

Company Secretary 1

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

Surname: **MEIGH**

Former names:

Service Address: **WATERSEDGE RIVERSIDE CLOSE
OUNDLE
NORTHAMPTONSHIRE
UNITED KINGDOM
PE8 4DN**

Company Director 1

Type: **Person**
Full forename(s): **MRS MAGGIE**

Surname: **MEIGH**

Former names:

Service Address: **WATERSEDGE RIVERSIDE CLOSE
Oundle
NORTHAMPTONSHIRE
UNITED KINGDOM
PE8 4DN**

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

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

Occupation: **SALES EXECUTIVE**

Company Director 2

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

Surname: **MEIGH**

Former names:

Service Address: **WATERSEDGE RIVERSIDE CLOSE
Oundle
NORTHAMPTONSHIRE
UNITED KINGDOM
PE8 4DN**

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

Date of Birth: **19/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING

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 13/03/2015 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 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS 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.