



Companies House

AR01 (ef)

Annual Return



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Company Name: **In2Action Marketing & Media Ltd**

Company Number: **06130283**

Date of this return: **27/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MAGDALEN CENTRE OXFORD SCIENCE
PARK
OXFORD
OXON
UNITED KINGDOM
OX4 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **DE JONG**

Former names:

Service Address: **MILLWINDS WINDMILL LANE
WHEATLEY
OXFORD
UNITED KINGDOM
OX33 1TA**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON JANE**

Surname: **DE JONG**

Former names:

Service Address: **MILLWINDS WINDMILL LANE
WHEATLEY
OXFORD
UNITED KINGDOM
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): **MR MARC ALEXANDER**

Surname: **DE JONG**

Former names:

Service Address: **MILLWINDS WINDMILL LANE
WHEATLEY
OXFORD
UNITED KINGDOM
OX33 1TA**

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

Date of Birth: **23/04/1968** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 27/02/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARC ALEXANDER 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.