



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IN2ACTION MARKETING & MEDIA LTD**

*Company Number:* **06130283**

*Date of this return:* **27/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O PURE SPORTS MANAGEMENT LIMITED 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:* **SLADE**

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

*Company Director* 1

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

*Surname:* **DE JONG**

*Former names:* **SLADE**

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

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MARC ALEXANDER DE JONG**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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