



Companies House

AR01 (ef)

Annual Return



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Company Name: ACTIONSONLY.COM LIMITED

Company Number: 07275596

Date of this return: 07/06/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
8 KENILWORTH DRIVE
BOYATT WOOD
EASTLEIGH
HAMPSHIRE
SO50 4PT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS NICOLA MARION

Surname: TYSON-PAYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1970 Nationality: BRITISH

Occupation: IT CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): MRS SARA LOUISE

Surname: TYSON-PAYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 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 07/06/2016 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 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **NICOLA MARION TYSON-PAYNE**

Shareholding 2 : **5 ORDINARY £1 shares held as at the date of this return**
Name: **SARA LOUISE TYSON-PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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