



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204F0TS

Company Name: **ACTIONSTEM LIMITED**

Company Number: **04082509**

Date of this return: **01/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD CHAPEL
UNION WAY
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES MARY**

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS FRANCES MARY**

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1961** Nationality: **BRITISH**
Occupation: **FASHION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

(A) NORMAL VOTING RIGHTS APPLY TO ALL OF THE ISSUED SHARE CAPITAL AND SHARES RANK EQUALLY; (B) NORMAL RIGHTS APPLY TO ALL ISSUED SHARES IN RESPECT OF DIVIDENDS. ANY DISTRIBUTIONS ARE BASED ON PROPORTION OF SHAREHOLDING; (C) NORMAL RIGHTS APPLY TO ALL ISSUED SHARES IN RESPECT OF CAPITAL. ANY DISTRIBUTION IS BASED ON PROPORTION OF SHAREHOLDING; (D) ALL ISSUED SHARES ARE NON REDEEMABLE.

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 01/10/2012 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 shares held as at the date of this return**
Name: **FRANCES MARY SAMUEL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **R SAMUEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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