



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **ACTORIAL LIMITED**

Company Number: **01560674**

Company Details

Period Ending: **16/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**OISE HOUSE BINSEY
LANE
OXFORD
OX2 0EY**

*Register of
Members Address:*

**OISE HOUSE BINSEY
LANE
OXFORD
OX2 0EY**

*Register of Debenture
Holders Address:*

**OISE HOUSE BINSEY
LANE
OXFORD
OX2 0EY**

Details of Officers of the Company

Company Secretary 1:

Name: **DIAMOND COLLEGE LIMITED** *Address:* **38 BINSEY LANE
OXFORD
OX2 0EY**

Director 1 :

Name: **TILL GINS** *Address:* **YELLOWHAMMER BURCOT
ABINGDON
OXFORDSHIRE
OX14 3DN**

Date of Birth: **23/10/1950** *Nationality:* **FRENCH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/10/2008

Name:

OISE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**