Company Name **ACTRA LIMITED** 

# NIM 363s Annual Retúrn



Company Type

> Please check the details printed in the ' Private Company Limited by Shares > If any details are wrong, strike them three in the "Amended details" column

> Please complete in **black** ink and use c

Section 1: Company details

A26

03/06/2008 **COMPANIES HOUSE** 

\*A7FFNZYV A57 23/05/2008 27

Company Number 4123411

Information extracted from Companies House records on

2nd May 2008

Ziid May 2006		COMPANIES HOUSE
Ref 4123411/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	National Control Centre Drake Road Mitcham Surrey CR4 4HQ	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

# **Section 2: Details of Officers of the Company**

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Particulars of a new Company Secretary must be notified on form 288a	Name Wilson Whitehead JENNINGS  Address 33 Sparkes Close Bronaley Kent BR2 9GE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985  Address  Misden Hause  Godsmiths Avenue  Crowboody  UK Posteode Two Letter Date of change Jeli of Letter Bullon Whitehead JENNINGS ceased to be secretary (if applicable)
Poirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Nicholas GRIMOND  Address 107 Watermans Oday William Morris Way London SW6 2UW  Date of birth 05/11/1966	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985  Address  31 Regal Hase Lendary Alense
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Company Director	Date of birth  Nationality  Occupation  Date of change 32 / 28 / 2027  Date Nicholas GRIMOND ceased to be director (if applicable)

•	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Wilson Whitehead JENNINGS	Name
them through and fill in the correct details in the "Amended details" column	Address 33 Sparkes Close Bromley Kept BR2 9GE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985
		Address Wilsder House Gadsmins Anewe Crowbonaugh TW6 1RH
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Director	Date of birth
2004		Date of change 1 9/ 0 / 2001
		Date Wilson Whitehead JENNINGS ceased to be director (if applicable)
		11

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Ordinary 11	100
			Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<b>L</b>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to nominal value	1	Number of shares issued  100  Aggregate Nominal Value of issued shares £(00)
	t of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no chang ☐ A list of changes is ei ☐ A full list of members	nclosed
	House	The last full list of n	nembers was received on: 12/12/2006

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4123411

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		

### Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
L			
<u> </u>	UK Postcode		
Name			
Address			
			;
	UK Postcode LLLLL		
Name			:
Address			
<u> </u>			
	UK Postcode :		
Name			<u> </u>
Address			
		:	
L			
	UK Postcode	<u> </u>	
Name			
Address			
	UK Postcode		

Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
	I confirm that the details in (shown at 2 below) I enc		eturn are correct as at the made-up-date fee of £30
	Signature M	_	Date 27, 2008
		Sęc <del>re</del> tary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		e of the Annual Return and the elow
2.	Date of this return		
	This AR is made up to 12/12/2007	•	akıng this return up to an earlier date, the date here
		<b>_</b> ;	/ <b></b> / <b>_</b>
		Note The form	must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your 2008 please give the new	date here	a date earlier than 12th December
4.	Where to send this	form	
	Please return this form to		
	Pogistrar of Companies		For members of the Hays Document
	Registrar of Companies		•
	Companies House	OB	Exchange service
	•	OR	•
	Companies House Crown Way Cardiff CF14 3UZ		Exchange service
С	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the f		Exchange service DX 33050 Cardiff
You Con	Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the freverse of the cheque?  ontact Address I do not have to give any companies House to contact y	illing fee with ontact informa you if there is a	Exchange service DX 33050 Cardiff
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You Con Info Con	Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the freverse of the cheque?  ontact Address I do not have to give any companies House to contact yrmation that you give will be be tact Name  Lo Je L	ontact information of there is a evisible to sea	Exchange service DX 33050 Cardiff  the company number written on the  tion below, but if you do, it will help a query on the form. The contact archers of the public record  Telephone number inc code
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