



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2012**

**X1MHBGPD**

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|                                        |                                                                                                        |
|----------------------------------------|--------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>ACTIOS LTD</b>                                                                                      |
| <i>Company Number:</i>                 | <b>05290952</b>                                                                                        |
| <i>Date of this return:</i>            | <b>18/11/2012</b>                                                                                      |
| <i>SIC codes:</i>                      | <b>85320</b>                                                                                           |
| <i>Company Type:</i>                   | <b>Private company limited by guarantee</b>                                                            |
| <i>Situation of Registered Office:</i> | <b>THE A1 LIFESYTLE VILLAGE<br/>GREAT NORTH ROAD LITTLE PAXTON<br/>ST NEOTS<br/>CAMBS<br/>PE19 6EN</b> |

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MR DAVID BROWN  
THE A1 LIFESTYLE VILLAGE  
GREAT NORTH ROAD LITTLE PAXTON  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 6EN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WALL**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **65 HIGH STREET  
HAIL WESTON  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5JW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WALL**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **65 HIGH STREET  
HAIL WESTON  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5JW**

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

*Date of Birth:*    **01/11/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **GILL**

*Former names:*

*Service Address:* **THE BIELD KINGS LANE  
ST NEOTS  
CAMBS  
PE19 1LB**

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

*Date of Birth:* **19/12/1966** *Nationality:* **BRITISH**

*Occupation:* **TEACHING ASSISTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **53 SHAKESPEARE ROAD  
EATON SOCON  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 8HG**

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

*Date of Birth:*    **17/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **MINISTER OF RELIGION**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EILEEN DOROTHY**

*Surname:* **SPRINGBETT**

*Former names:*

*Service Address:* **7 RIDDIFORD CRESCENT  
BRAMPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 4YH**

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

*Date of Birth:* **01/11/1950** *Nationality:* **BRITISH**

*Occupation:* **MINISTER OF RELIGION**

*Authorisation*

*Authenticated*

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

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