



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2013**

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<i>Company Name:</i>	ACTIOS LTD
<i>Company Number:</i>	05290952
<i>Date of this return:</i>	18/11/2013
<i>SIC codes:</i>	85320
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	THE A1 LIFESYTLE VILLAGE GREAT NORTH ROAD LITTLE PAXTON ST NEOTS CAMBS PE19 6EN

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**

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)

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: **ENGLAND**

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**

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.