



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2009**

X5ISBF79

Company Name: **ACTIOS LTD**

Company Number: **05290952**

Date of this return: **18/11/2009**

SIC codes: **8022**

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

Situation of Registered Office: **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**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | DAVID WALL |
| <i>Surname:</i> | BROWN |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 65 HIGH STREET HAIL WESTON ST. NEOTS CAMBRIDGESHIRE PE19 5JW |

Company Director **1**

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

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.