



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2010**

XZYRMP84

Company Name: **ACTIOS LTD**

Company Number: **05290952**

Date of this return: **18/11/2010**

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

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**

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.