



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTARIS HOLDING LTD**

Company Number: **09031175**

Date of this return: **08/05/2016**

SIC codes: **64209**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **C.L. SERCRETARIES (MONACO) LTD**

*Registered or
principal address:* **BEAUFORT HOUSE PO BOX 438, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **549509**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHANE**

Surname: **POSTIFFERI**

Former names:

Service Address: **2 AV HECTOR OTTO
MONACO
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: ****/06/1971**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **GLOBAL ASSISTANCE SERVICES SA**

*Registered or
principal address:* **OLIAJI TRADE CENTRE 1ST FLOOR
VICTORIA
MAHE
SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **SEYCHELLES**
Register Location: **SEYCHELLES**
Registration Number: **018632**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **345 ORDINARY shares held as at the date of this return**
Name: **EXECUTIVE FINANCING LTD**

Shareholding 2 : **273 ORDINARY shares held as at the date of this return**
Name: **CONWAY INVESTMENT LTD**

Shareholding 3 : **273 ORDINARY shares held as at the date of this return**
Name: **BRIZ TRADING CORPORATION**

Shareholding 4 : **109 ORDINARY shares held as at the date of this return**
Name: **FOLKWAY CORPORATE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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