



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTRA LIMITED**

Company Number: **04123411**

Date of this return: **12/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NATIONAL CONTROL CENTRE
DRAKE ROAD
MITCHAM
SURREY
CR4 4HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILSON WHITEHEAD**

Surname: **JENNINGS**

Former names:

Service Address: **WILSDEN HOUSE GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

Company Director 1

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

Surname: **GRIMOND**

Former names:

Service Address: **31 REGAL HOUSE
LENSBURY AVENUE
IMPERIAL WHARF
SW6 2GZ**

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

Date of Birth: **05/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILSON WHITEHEAD**

Surname: **JENNINGS**

Former names:

Service Address: **WILSDEN HOUSE GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EACH CARRYING ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-12
Name: TG 21 LC

Authorisation

Authenticated

This form was authorised by one of the following:

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