



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **Actis India 3 GP Limited**

*Company Number:* **06365220**

*Date of this return:* **10/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACTIS ADMINISTRATION LIMITED**

*Registered or  
principal address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07790272**

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*Company Director* 1

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

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

*Date of Birth:* **11/06/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **COO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL WILLIAM**

*Surname:* **OWERS**

*Former names:*

*Service Address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

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

*Date of Birth:* **04/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

### *Company Director 3*

*Type:* **Corporate**  
*Name:* **ACTIS LIMITED**

*Registered or  
principal address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6593072**

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### *Company Director 4*

*Type:* **Corporate**  
*Name:* **ACTIS NOMINEE LIMITED**

*Registered or  
principal address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2JT**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5165248**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ACTIS INTERNATIONAL LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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