



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ACTORS-INC. LIMITED

Company Number: 04839974

Date of this return: 21/07/2012

SIC codes: 78101

Company Type: Private company limited by shares

Situation of Registered Office: 4 WHISTLER GROVE
COLLEGE TOWN
SANDHURST
BERKSHIRE
ENGLAND
GU47 0FR

Officers of the company

Company Secretary 1

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

Surname: **DEVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DEVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS SARA LOUISE DEVEY**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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