



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/12/2008

Company Name: ACTRA LIMITED

Company Number: 04123411

Company Details

Period Ending: 12/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NATIONAL CONTROL
CENTRE DRAKE ROAD
MITCHAM
SURREY
CR4 4HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILSON WHITEHEAD
JENNINGS**

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

Director 1 :

Name: **MR NICHOLAS GRIMOND**

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

Date of Birth:

05/11/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **WILSON WHITEHEAD
JENNINGS**

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

Date of Birth:

09/04/1960

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/12/2008

Name: **TG 21 LC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**