



Companies House
— for the record —

363a_(ef)

Annual Return



XEFN49YO

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **ACTORFACTOR LIMITED**

Company Number: **05797271**

Company Details

Period Ending: **26/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

8042

9231

9272

*Registered Office
Address:*

**48 QUEEN STREET
EXETER
EX4 3SR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN PATRICIA
STONEHAM**

Address: **LONGFLEET OLD TIVERTON ROAD
CREDITON
DEVON
EX17 1EG**

Director 1 :

Name: **EMMA JANE BROWN**

Address: **THE OLD RECTORY TEIGN GRACE
NEWTON ABBOT
DEVON
TQ12 6QP**

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**

Occupation: **COACH CONSULTANT**

Director 2 :

Name: **GILLIAN PATRICIA
STONEHAM**

Address: **LONGFLEET OLD TIVERTON ROAD
CREDITON
DEVON
EX17 1EG**

Date of Birth: **29/04/1955** *Nationality:* **BRITISH**

Occupation: **SPEECH LANGUAGE
THERAPIST & TU**

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 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/04/2009

Name: **GILLIAN PATRICIA STONEHAM**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/04/2009

Name: **EMMA JANE BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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