



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                                          |
|----------------------------------------|--------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>Actis Administration Limited</b>                                      |
| <i>Company Number:</i>                 | <b>07790272</b>                                                          |
| <i>Date of this return:</i>            | <b>28/09/2013</b>                                                        |
| <i>SIC codes:</i>                      | <b>82990</b>                                                             |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                 |
| <i>Situation of Registered Office:</i> | <b>2 MORE LONDON RIVERSIDE<br/>LONDON<br/>UNITED KINGDOM<br/>SE1 2JT</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA PAIK WAN**

*Surname:* **LAMB**

*Former names:*

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

*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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</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 28/09/2013 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.