



Annual Return

Company Name: **Actis Advice Procurement Limited**

Company Number: **08557713**



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Company Name: **Actis Advice Procurement Limited**

Company Number: **08557713**

Date of this return: **05/06/2016**

Sic Codes: **82990**

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

Situation of **2 MORE LONDON RIVERSIDE LONDON**

Registered Office: **UNITED KINGDOM SE1 2JT**

Officers of the company

Company Secretary 1

Type: Corporate
Name: ACTIS ADMINISTRATION LIMITED
Principal / Business: 2 MORE LONDON RIVERSIDE LONDON
Address: UNITED KINGDOM SE1 2JT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 07790272

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Company Director 1

Type: Corporate
Name: ACTIS LIMITED
Principal / Business: 2 MORE LONDON RIVERSIDE LONDON
Address: UNITED KINGDOM SE1 2JT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 6593072

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Company Director 2

Type: Corporate
Name: ACTIS NOMINEE LIMITED
Principal / Business: 2 MORE LONDON RIVERSIDE LONDON
Address: UNITED KINGDOM SE1 2JT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 5165248

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Company Director 3

Type: **Person**
Full Forename(s): **RONALD EDWARD**
Surname: **BELL**
Service Address: **2 MORE LONDON RIVERSIDE LONDON
UNITED KINGDOM SE1 2JT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **COO**

Company Director 4

Type: **Person**
Full Forename(s): **MR PAUL WILLIAM**
Surname: **OWERS**
Service Address: **2 MORE LONDON RIVERSIDE LONDON
UNITED KINGDOM SE1 2JT**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Aggregate nominal value:	1

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ACTIS INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

