



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIS EXECUTIVE GP LIMITED**

Company Number: **SC268230**

Date of this return: **24/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **50 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD EDWARD**

Surname: **BELL**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1956**

Nationality: **BRITISH**

Occupation: **COO**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **OWERS**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director

Type: **Corporate**

Name: **ACTIS LLP**

*Registered or
principal address:* **2 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2JT**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **UNITED KINGDOM, ENGLAND AND WALES**

Register Location: **UNITED KINGDOM, ENGLAND AND WALES**

Registration Number: **OC305927**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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