



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHTU1FVC

Received for filing in Electronic Format on the: **17/12/2009**

*Company Name:* **ACTRA LIMITED**

*Company Number:* **04123411**

*Date of this return:* **12/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NATIONAL CONTROL CENTRE  
DRAKE ROAD  
MITCHAM  
SURREY  
CR4 4HQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR WILSON**

*Surname:* **JENNINGS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS**

*Surname:* **GRIMOND**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **05/11/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR WILSON**

*Surname:*                **JENNINGS**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES EACH CARRYING ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:*

**100 ORDINARY Shares held as at 12/12/2009**

*Name:*

**TG 21 LC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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