

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

04839974

Company name in full

ACTORS-INC. LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 110 712

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

4 WHISTLER GROVE

COLLEGE TOWN

SANDHURST

BERKSHIRE

7450

OFR U 4 7

Principal business activities

Show trade classification code number(s) for the principal activity or activities



A31

21/08/2009 **COMPANIES HOUSE** 

\*P7SIOCIO\*

PC1

18/08/2009

COMPANIES HOUSE

1301

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

		•
Register of members		
If the register of members is n registered office, state here w		1
-	• •	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register	ure holders, or a or part of it, which	<u> </u>
is not kept at the registered of where it is kept		
	Post town	
(	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30	•	
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details     (Please photocopy this area to provide	me *Style/Title	
details of joint secretaries).	Forename(s	SARA LOUISE
†† Tick the box if the		DEVEY
address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section	Address	4 WHISTLER GROVE
723B of the Companies Act 1985. Otherwise.	:	COLLEGE TOWN
residential address. In	Post town	SANDHURST
the case of a corporation or Scottish firm, give the	County/Region	BERKSHIRE
registered or principal office address.	UK Postcode	IGUL417 DOFRL
If a partnership, give the names and addresses of the partners or the name	Country	UK
of the partnership and office address		
l		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a corporation or a	*Style/Title		
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date of birth	1 410 211 19 17 15	
	Forename(s)	SARA LOUISE	
†† Tick the box if the	Surname	DEVEY	
address shown is a service address for the		4 WHISTLER GROVE	
beneficiary of a  Confidentiality Order  granted under section		COLLEGE TOWN	
723B of the Companies Act 1985. Otherwise,	Post town	SANDHUEST	
give your usual residential address. In the case of a		BERKSHIRE	
corporation or Scottish firm, give the registered or principal office		5 U L4 L7 10 1F 1R L	
address.	Country _	UK	
		BRITISH	
   Busine	ess occupation		
Directors Please list the directors in alphab *Voluntary details	etical order	Details of new directors must be notified on form 288a	
Please list the directors in alphab *Voluntary details  In the case of a director that is a	etical order I	Details of new directors must be notified on form 288a	
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a  Day Month Year	
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a	*Style/Title		
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title	Day Month Year	
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	*Style/Title L	Day Month Year  0 6 / 0 / / 9 7 3	
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	*Style/Title Date of birth Forename(s)	Day Month Year  O [6   0 [ ]   1 [ 9 [ 7 [ 3 ] ]  PAUL RICHARD	
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	*Style/Title Date of birth Forename(s)	Day Month Year  O [6   [0 []   [1 [9 [7 [3]  PAUL RICHARD  MILLS	
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	*Style/Title Date of birth Forename(s)	Day Month Year  O [6 1 [0 [1 1 ] [9 [7 [3]  PAUL RICHARD  MILLS  4 WHISTLER GROVE	
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  O [6   O [1   1   1   9   7   3    PAUL RICHARD  MILLS  4 WHISTLER GROVE  COLLEGE TOWN	
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	Day Month Year  O [G   [O []   [] [9 [7 [3]  PAUL RICHARD  M   LLS  4 WHISTLER GROVE  COLLEGE TOWN  SANDHURST  BERICSHIRE	
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  O [G   [O []   [] [] [] [] []  PAUL RICHARD  MILLS  4 WHISTLER GROVE  COLLEGE TOWN  SANDHURST  BERKSHIRE	
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Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year  O [6   [0   ]   [1   [9   [7   [3]]  PAUL RICHARD  MILLS  4 WHISTLER GROVE  COLLEGE TOWN  SANDHURST  BERKSHIRE  G [U [4   [7   [0   [F   ] R]]  UK	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	OPDINARY	50	<u> ₹50</u>	
	1	1		
	1			
	Totals	50	<u></u> <u>₹</u> 50	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A		ease	
	→ For traded public companies, please complete Schedule B			
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my	
Signed	(0)		Date 14/08 2009	
* Please delete as appropriate	*(director <del>/ secretary)</del>		<u> </u>	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheet	s	
You do not have to give any contact	1			
information in the box opposite but if you do, it will help Companies House to	l			
contact you if there is a query on the form. The contact information that you				
give will be visible to searchers of the				
public record.	DX number	DX exchange L		
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	04839974
Company name in full	ACTORS - INC. LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

Do not give sitatenolaet address information						
Class and number of shares or amount of stock held	Shares or amount of stock transferred					
	Class and number of shares or amount of stock transferred	Date of registration of transfer				
25 ORDINARY						
25 ORDINARY						
		·				
	•					
	shares or amount of stock held  25 or DINARY	Class and number of shares or amount of stock held Class and number of shares or amount of stock transferred  25 ORDINARY				