



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ8F9WU2**

*Company Name:* **Actors-Inc. Limited**

*Company Number:* **04839974**

*Date of this return:* **21/07/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **114 HIGH STREET  
WITNEY  
OXON  
UNITED KINGDOM  
OX28 6HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SARA LOUISE**

*Surname:* **DEVEY**

*Former names:*

*Service Address:* **4 WHISTLER GROVE  
COLLEGE TOWN SANDHURST  
BERKSHIRE  
ENGLAND  
GU47 0FR**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MILLS**

*Former names:*

*Service Address:*        **4 WHISTLER GROVE  
COLLEGE TOWN SANDHURST  
BERKSHIRE  
ENGLAND  
GU47 0FR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SARA LOUISE**

*Surname:* **DEVEY**

*Former names:*

*Service Address:* **4 WHISTLER GROVE  
COLLEGE TOWN SANDHURST  
BERKSHIRE  
ENGLAND  
GU47 0FR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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* : **25 ORDINARY 1 GBP shares held as at 2011-07-21**  
*Name:* **MS SARA LOUISE DEVEY**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at 2011-07-21**  
*Name:* **MR PAUL MILLS**

### *Authorisation*

*Authenticated*

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

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