



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTUARIUS ASSOCIATES LTD**

*Company Number:* **08024853**

*Date of this return:* **11/04/2013**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **FLAT 11 COMBE HOUSE  
WILLIAMS LANE  
LONDON  
UNITED KINGDOM  
SW14 7QU**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS JANET**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **FLAT 11 COMBE HOUSE  
WILLIAMS LANE  
LONDON  
UNITED KINGDOM  
SW14 7QU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/06/1952**

*Nationality:* **BRITISH**

*Occupation:* **BOOKKEEPER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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:* **JANET GRIFFITHS**

### *Authorisation*

*Authenticated*

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

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