



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE-PCB SOLUTIONS LIMITED**

Company Number: **03361843**

Date of this return: **29/04/2016**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 4 ACRE ROAD
READING
BERKSHIRE
RG2 0SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARINELA AFONSO**

Surname: **COVACHA**

Former names:

Service Address: **7 NORMOOR ROAD
BURGHFIELD COMMON
BERKSHIRE
RG7 3QG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MARINELA AFONSO**

Surname: **COVACHA**

Former names:

Service Address: **7 NORMOOR ROAD
BURGHFIELD COMMON
BERKSHIRE
RG7 3QG**

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

Date of Birth: ****/12/1963** *Nationality:* **PORTUGUESE**

Occupation: **PCB DESIGN ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR. GARY ALAN**

Surname: **MORRIS**

Former names:

Service Address: **1 HARTDENE HOUSE
BRIDGE ROAD
BAGSHOT
SURREY
ENGLAND
GU19 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LEIGH ANNE**

Surname: **SWIRE THOMPSON**

Former names:

Service Address: **5 FARM DRIVE
TILEHURST
READING
BERKSHIRE
RG31 4EU**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **TURNER**

Former names:

Service Address: **32 CHICHESTER ROAD
TILEHURST
READING
BERKSHIRE
RG30 4XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **28 ORDINARY shares held as at the date of this return**
Name: **L.A. SWIRE-THOMPSON**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**
Name: **M. COVACHA**

Shareholding 3 : **29 ORDINARY shares held as at the date of this return**
Name: **G TURNER**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **GARY MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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