



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE COPIER SYSTEMS LIMITED**

*Company Number:* **03725521**

*Date of this return:* **03/03/2011**

*SIC codes:* **5187**

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

*Situation of Registered Office:* **SYNERGY HOUSE 7 ACORN BUSINESS PARK  
COMMERCIAL GATE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER HARVEY**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **42 WESTGATE  
NORTH CAVE  
BROUGH  
NORTH HUMBERSIDE  
HU15 2NJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY KEITH**

*Surname:*                            **GOUNDRY**

*Former names:*

*Service Address:*                **1 CHEVY CHASE  
BILTON  
HULL  
HU11 4DL**

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

*Date of Birth:*    **15/06/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER HARVEY**

*Surname:*                                **KIRK**

*Former names:*

*Service Address:*                **42 WESTGATE  
NORTH CAVE  
BROUGH  
NORTH HUMBERSIDE  
HU15 2NJ**

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

*Date of Birth:*    **20/05/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>990</b>
		<i>Aggregate nominal value</i>	<b>990</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>990</b>
		<i>Total aggregate nominal value</i>	<b>990</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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* : 495 ORDINARY shares held as at 2011-03-03  
*Name:* ROGER HARVEY KIRK

*Shareholding 2* : 495 ORDINARY shares held as at 2011-03-03  
*Name:* ANTHONY KEITH GOUNDRY

## *Authorisation*

*Authenticated*

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

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