



Companies House

AR01 (ef)

Annual Return



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X440APQP

Company Name: **ACTIVE COPIER SYSTEMS LIMITED**

Company Number: **03725521**

Date of this return: **03/03/2015**

SIC codes: **46690**

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: **2 BLANSHARDS LANE
NORTH CAVE
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2LN**

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: **2 BLANSHARDS LANE
NORTH CAVE
BROUGH
NORTH HUMBERSIDE
HU15 2LN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : 495 ORDINARY shares held as at the date of this return
Name: ROGER HARVEY KIRK

Shareholding 2 : 495 ORDINARY shares held as at the date of this return
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.