



Companies House

**AR01** (ef)

**Annual Return**



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**X4F7ZGPD**

*Company Name:* **ACTIVE CONTROLS LIMITED**

*Company Number:* **04887366**

*Date of this return:* **04/09/2015**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **UNIT 6 COURTYARD WORKSHOPS  
BATH STREET  
MARKET HARBOROUGH  
LE16 9EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSAMUND**

*Surname:* **GORE**

*Former names:*

*Service Address:* **94 WESTERN AVENUE  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9PW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN**

*Surname:*                            **GORE**

*Former names:*

*Service Address:*                **3 LOCKSIDE CLOSE  
GLEN PARVA  
LEICESTER  
LE2 9TD**

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

*Date of Birth:*    **15/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL TECHNICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE, ONE VOTE - FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN GORE**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **SARAH GORE**

## *Authorisation*

*Authenticated*

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

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