Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/09/2011**

Company Name:	**ACTIVE CAPITAL INVESTORS LIMITED**
Company Number:	**05550937**
Date of this return:	**01/09/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 BOULTBEE ROAD SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM B72 1DW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LINDA JUNE**
Surname:	**PAINTING**
Former names:	
Service Address:	**5 BOULTBEE ROAD** **SUTTON COLDFIELD** **WEST MIDLANDS** **B72 1DW**

Company Director 1

Type: **Person**

Full forename(s): **LINDA JUNE**

Surname: **PAINTING**

Former names:

Service Address: **5 BOULTBEE ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW

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

Date of Birth: **09/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT PHILIP**

Surname: **PAINTING**

Former names:

Service Address: **5 BOULTBEE ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW

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

Date of Birth: **14/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY FOR VOTING AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : **1 ORDINARY shares held as at 2011-09-01**
Name: **LINDA PAINTING**

Shareholding 2 : **99 ORDINARY shares held as at 2011-09-01**
Name: **ROBERT PAINTING**

Authorisation

Authenticated

This form was authorised by one of the following:

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