



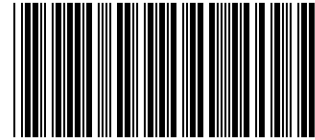
Companies House
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Annual Return

Company Name: **ACTSURE SYSTEMS LIMITED**

Company Number: **02667464**



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Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **02/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**24 GUILDFORD STREET
LUTON
BEDFORDSHIRE
LU1 2NR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **R J BLOW SECRETARIES LIMITED** *Address:* **24 GUILDFORD STREET
LUTON
BEDFORDSHIRE LU1 2NR**

Director 1:

Name: **MR MARK LESLIE
CORNELIUS** *Address:* **39 BURFORD CLOSE
LUTON
BEDFORDSHIRE LU3 4DS**
Date of Birth: **22/12/1966**
Nationality: **BRITISH**
Occupation: **CEILING FIXER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2007

Name: **L.A. CORNELIUS**

Address: **39 BURFORD CLOSE
LUTON LU3 4DS**

Shareholding 2:

99 ORDINARY Shares held as at 02/12/2007

Name: **M.L. CORNELIUS**

Address: **39 BURFORD CLOSE
LUTON LU3 4DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**