



Companies House
— for the record —

AR01 (ef)

Annual Return



X1O7PVHF

Received for filing in Electronic Format on the: **21/12/2012**

Company Name: **ACTSURE SYSTEMS LIMITED**

Company Number: **02667464**

Date of this return: **02/12/2012**

SIC codes: **43390**

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

Situation of Registered Office: **24 GUILDFORD STREET
LUTON
BEDFORDSHIRE
LU1 2NR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **R J BLOW SECRETARIES LIMITED**

*Registered or
principal address:* **24 GUILDFORD STREET
LUTON
BEDFORDSHIRE
LU1 2NR**

European Economic Area (EEA) Company

Register Location: **24 GUILDFORD STREET, LUTON. LU1 2NR. UK**
Registration Number: **05694113**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK LESLIE**

Surname: **CORNELIUS**

Former names:

Service Address: **6 BERBERRY DRIVE
FLITTON
BEDFORDSHIRE
GREAT BRITAIN
MK45 5ER**

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

Date of Birth: **22/12/1966** *Nationality:* **BRITISH**
Occupation: **CEILING FIXER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS OF THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 ORDINARY shares held as at the date of this return
Name: L.A. CORNELIUS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: M.L. CORNELIUS

Authorisation

Authenticated

This form was authorised by one of the following:

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