



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE VISUAL SUPPLIES LIMITED**

Company Number: **02989580**

Date of this return: **11/11/2011**

SIC codes: **43999**

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

Situation of Registered Office: **5 HIGH STREET
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1JW**

Officers of the company

Company Secretary 1

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

Surname: **JENKINS**

Former names:

Service Address: **SUMMER COURT
MANAFON
WELSHPOOL
POWYS
SY21 8BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL LANGLEY**

Surname: **DOUGHTY**

Former names:

Service Address: **SUMMER COURT
MANAFON
WELSHPOOL
POWYS
SY21 8BJ**

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

Date of Birth: **17/08/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DOUGHTY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TIM PEPPER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW PITCHFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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