



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDG49FM4

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*Company Name:* **ACTIVE VISUAL SUPPLIES LIMITED**

*Company Number:* **02989580**

*Date of this return:* **11/11/2009**

*SIC codes:* **5190**

*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* **I**

*Type:* **Person**

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

*Surname:* **JENKINS**

*Former names:*

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

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:*

**2 ORDINARY Shares held as at 11/11/2009**

*Name:* **MICHAEL DOUGHTY**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 11/11/2009**

*Name:*

**TIM PEPPER**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 11/11/2009**

*Name:*

**ANDREW PITCHFORD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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