



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *ACXQ0BG0* 569
COMPANIES HOUSE 20/11/98

Flemings
000076
£15

363s

Annual Return

of company number 02989580

R

company name
ACTIVE VISUAL SUPPLIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 31
BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4, TELFORD
SHROPSHIRE, TF3 3BA

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.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02989580

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MICHAEL LANGLEY
DOUGHTY
SUMMER COURT
MANAFON
WELSHPOOL
POWYS SY21 8BJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MICHAEL LANGLEY
DOUGHTY
SUMMER COURT
MANAFON
WELSHPOOL
POWYS SY21 8BJ

Day	Month	Year

 Date of any change.

Date of Birth:- 17/08/65
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ANDREW CLIVE
PITCHFORD
~~49 WALKER CRESCENT~~
~~ST GEORGES~~
~~TELFORD~~
~~SALOP TF2 9PZ~~

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

01 09 98

Date of any change.

MOVED TO:

21 LEE'S FARM DRIVE
MADELEY
TELFORD
TF

Date of Birth:- 10/07/66

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6	£6
Totals	6	£6

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Date 11/11/98

Secretary/Director
*(delete as appropriate)

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? →

M. Doughty
SUMMER COURT
MANATON, WELSHPOOL
Powys Postcode SY21 8BJ
Telephone 01686 656604 Ext 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02989580		Account of Shares			
Company Name: ACTIVE VISUAL SUPPLIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MR M L DAUGHTY		6	4	31/7/97	PURCHASED
SUMMER COURT					2 SHARES
MANAFON					FROM D JONES
WELSHPOOL					AND 2 SHARES
POWYS					FROM
5721 88J					A PITCHFORD
MR A C PITCHFORD		0	2	31/7/97	SOLD 2 SHARES
23 LEES FARM DRIVE					TO M DAUGHTY
MADELEY					
TEL FORD					
M D JONES		0	2	31/7/98	SOLD 2 SHARES
38 BIRCHWOOD RD					TO M DAUGHTY
STRATTON ST MARGARET					
SWINDON					
SN3 4JR					

