



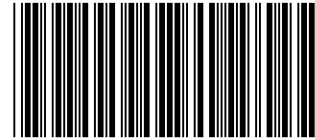
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ACCO SYSTEMS LIMITED**

Company Number: **04969200**



XD2DMWOV

Received for filing in Electronic Format on the: **26/01/2008**

Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**C/O LIFESTYLE
ACCOUNTING LTD
53 HIGH STREET
BURTON ON TRENT
STAFFS
DE14 1JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LOUISE EMMA LEEK**

Address: **1 AMERSHAM WAY
MEASHAM
DERBYSHIRE DE12 7PD**

Director 1:

Name: **MICHAEL JOHN LEEK**
Date of Birth: **12/03/1973**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **1 AMERSHAM WAY
MEASHAM
DERBYSHIRE DE12 7PD**

Director 2:

<i>Name:</i>	RUSSELL SHAW	<i>Address:</i>	3 YEW TREE
<i>Date of Birth:</i>	22/08/1969		BELBROUGHTON
<i>Nationality:</i>	BRITISH		STOURBRIDGE
<i>Occupation:</i>	SALES DIRECTOR		WEST MIDLANDS DY9 9SL

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	2	GBP2
ORDINARY B	2	GBP2
ORDINARY C	2	GBP2
ORDINARY D	2	GBP2
ORDINARY E	2	GBP2
ORDINARY	8	GBP8
TOTALS	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/11/2007

<i>Name:</i>	MICHAEL JOHN LEEK
<i>Address:</i>	1 AMERSHAM WAY
	MEASHAM SWADLINCOTE
	DERBYSHIRE DE12 7PD

Shareholding 2:

2 ORDINARY E Shares held as at 25/11/2007

Name: **M ROE**

Address: **NEWBIGGING
LICHFIELD ROAD HOPWAS
TAMWORTH
STAFFORDSHIRE B78 3AN**

Shareholding 3:

2 ORDINARY D Shares held as at 25/11/2007

Name: **J SHAW**

Address: **3 YEW TREE AVENUE
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS DY9 9SL**

Shareholding 4:

2 ORDINARY B Shares held as at 25/11/2007

Name: **RUSSELL SHAW**

Address: **3 YEW TREE AVENUE
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS DY9 9SL**

Shareholding 5:

2 ORDINARY C Shares held as at 25/11/2007

Name: **LOUISE LEEK**

Address: **1 AMERSHAM WAY
MEASHAM
SWADLINCOTE
DERBYSHIRE DE12 7PD**

Shareholding 6:

2 ORDINARY Shares held as at 25/11/2007

Name: **PETER SMITH**

Address: **4 BROADWAY VILLAS
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM DE11 9BZ**

Shareholding 7:

2 ORDINARY Shares held as at 25/11/2007

Name: **L GRINDLEY**

Address: **132 PORTLAND DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM CV10 9JJ**

Shareholding 8:

2 ORDINARY Shares held as at 25/11/2007

Name: **M GROSVENOR**

Address: **73 CHAPELON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM B77 2EN**

Shareholding 9:

2 ORDINARY Shares held as at 25/11/2007

Name: **A PHILLIPS**

Address: **34 ROSEMARY ROAD
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM B77 3HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2008** *Authenticated:* **Yes (E/W)**