



Companies House
— for the record —

363a_(ef)

Annual Return



XKLM028Y

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **ACCO SYSTEMS LIMITED**

Company Number: **04969200**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JOHN LEEK**

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

Director 1 :

Name: **MICHAEL JOHN LEEK**

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

Date of Birth:

12/03/1973

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **RUSSELL SHAW**

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

Date of Birth:

22/08/1969

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

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	10	GBP10
ORDINARY B	2	GBP2
ORDINARY C	2	GBP2
Other	2	GBP2
Other	2	GBP2
<i>TOTALS</i>		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2008

Name: **MICHAEL JOHN LEEK**
Address: **1 AMERSHAM WAY
MEASHAM SWADLINCOTE
DERBYSHIRE
DE12 7PD**

Shareholding 2:

2 ORDINARY D Shares held as at 13/08/2008

Name:

J SHAW

Address:

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

Shareholding 3:

2 ORDINARY E Shares held as at 13/08/2008

Name:

M ROE

Address:

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

Shareholding 4:

2 ORDINARY B Shares held as at 13/08/2008

Name:

RUSSELL SHAW

Address:

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

Shareholding 5:

2 ORDINARY C Shares held as at 13/08/2008

Name:

LOUISE LEEK

Address:

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

Shareholding 6:

2 ORDINARY Shares held as at 13/08/2008

Name:

PETER SMITH

Address:

**4 BROADWAY VILLAS
SWADLINCOTE
DERBYSHIRE
DE11 9BZ**

Shareholding 7:

2 ORDINARY Shares held as at 13/08/2008

Name:

M GROSVENOR

Address:

**73 CHAPELON
TAMWORTH
STAFFORDSHIRE
B77 2EN**

Shareholding 8:

2 ORDINARY Shares held as at 13/08/2008

Name:

L GRINDLEY

Address:

**132 PORTLAND DRIVE
NUNEATON
WARWICKSHIRE
CV10 9JJ**

Shareholding 9:

2 ORDINARY Shares held as at 13/08/2008

Name:

A PHILLIPS

Address:

**34 ROSEMARY ROAD
TAMWORTH
STAFFORDSHIRE
B77 3HF**

Shareholding 1:

0

1 ORDINARY Shares held as at 13/08/2008

Name:

RUSSELL SHAW

Address:

**3 YEW TREE AVENUE
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 9SL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**