



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCO SYSTEMS LIMITED**

Company Number: **04969200**

Date of this return: **13/08/2011**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 26 TAMWORTH BUSINESS CENTRE
AMBER CLOSE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 4RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LEEK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **LEEK**

Former names:

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

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

Date of Birth: **12/03/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **SHAW**

Former names:

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

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

Date of Birth: **22/08/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - ONE PER SHARE HELD			

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

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 13/08/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return MICHAEL JOHN LEEK
<i>Shareholding 2</i> <i>Name:</i>	: 2 ORDINARY D shares held as at the date of this return J SHAW
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY E shares held as at the date of this return M ROE
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return RUSSELL SHAW
<i>Shareholding 5</i> <i>Name:</i>	: 2 ORDINARY C shares held as at the date of this return LOUISE LEEK
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return PETER SMITH
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return M GROSVENOR
<i>Shareholding 8</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return L GRINDLEY
<i>Shareholding 9</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return MIRRUS LTD
<i>Shareholding 10</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return RUSSELL SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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