



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FW3STU

Received for filing in Electronic Format on the: **23/08/2012**

Company Name: **ACCO SYSTEMS LIMITED**

Company Number: **04969200**

Date of this return: **13/08/2012**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT P RIVERSIDE INDUSTRIAL ESTATE
FAZELEY
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 3RW**

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 13/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY D shares held as at the date of this return**

Name: **J SHAW**

Shareholding 2 : **2 ORDINARY C shares held as at the date of this return**

Name: **LOUISE LEEK**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **MIRRUS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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