



Companies House

**AR01** (ef)

**Annual Return**



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**X4LTQ4QP**

*Company Name:* **ACTIVE VISUAL SUPPLIES LIMITED**

*Company Number:* **02989580**

*Date of this return:* **11/11/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **5 HIGH STREET  
WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 1JW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MELANIE**

Surname: **JENKINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL LANGLEY**

Surname: **DOUGHTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**  
Occupation: **FINANCIAL DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CLIVE**

*Surname:* **PITCHFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1966** *Nationality:* **UK**

*Occupation:* **COMMERCIAL DIRECTOR**

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## *Company Director* 3

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

*Surname:* **PEPPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1960** *Nationality:* **UK**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 shares held as at the date of this return**  
*Name:* **MICHAEL DOUGHTY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIM PEPPER**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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