



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ACCOUNTANCY SERVICES LTD**

Company Number: **05960404**

Date of this return: **09/10/2012**

SIC codes: **69201**

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

Situation of Registered Office: **19 BOOTH ROAD
BAMBURY
OX16 1EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHAUN**

Surname: **SENIOR**

Former names:

Service Address: **19 BOOTH ROAD
BANBURY
OXFORDSHIRE
OX16 1EG**

Company Director **1**

Type: **Person**

Full forename(s): **ZENA**

Surname: **SENIOR**

Former names:

Service Address: **19 BOOTH ROAD
BANBURY
OXFORDSHIRE
OX16 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ZENA SENIOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN SENIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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