



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACTIVE CAPITAL INVESTORS LIMITED

Company Number: 05550937

Date of this return: 01/09/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JUNE**

Surname: **PAINTING**

Former names:

Service Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

Company Director 1

Type: **Person**
Full forename(s): **LINDA JUNE**

Surname: **PAINTING**

Former names:

Service Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

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

Date of Birth: **09/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT PHILIP**

Surname: **PAINTING**

Former names:

Service Address: **5 BOULTBEE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DW**

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

Date of Birth: **14/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY FOR VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-01
Name: LINDA PAINTING

Shareholding 2 : 99 ORDINARY shares held as at 2010-09-01
Name: ROBERT PAINTING

Authorisation

Authenticated

This form was authorised by one of the following:

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