



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE CONTROLS LIMITED**

Company Number: **04887366**

Date of this return: **04/09/2013**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 6 COURTYARD WORKSHOPS
BATH STREET
MARKET HARBOROUGH
LE16 9EQ**

Officers of the company

Company Secretary 1

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

Surname: **GORE**

Former names:

Service Address: **94 WESTERN AVENUE
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9PW**

Company Director 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GORE**

Former names:

Service Address: **3 LOCKSIDE CLOSE
GLEN PARVA
LEICESTER
LE2 9TD**

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

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL TECHNICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-03

Name: **KEVIN GORE**

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

Name: **SARAH GORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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