



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: **01/09/2012**

SIC codes: **99999**

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: **ENGLAND**

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 01/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA PAINTING**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
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.