

AR01 (ef)

Annual Return



10/05/2016 X56PO0

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Company Name: ACCO COMPANY LIMITED

Company Number: 00950527

Date of this return: 02/05/2016

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

OXFORD HOUSE OXFORD ROAD

AYLESBURY

BUCKINGHAMSHIRE

ENGLAND HP21 8SZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR RICHARD MARK
Surname:	GEDDIE
Former names:	
Service Address recorded	d as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR RICHARD MARK
Surname:	GEDDIE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
D	or a DDITIGH
Date of Birth: **/09/1970 Occupation: ACCOUNT.	Nationality: BRITISH ANT

Company Director 2

Type: Person

Full forename(s): MR. CHRISTOPHER NEIL

Surname: HOPKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY ?1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	rulars		
ONE VOTE PER SH	IARE		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : 100 ORDINARY ?1 shares held as at the date of this return

Name: ACCO-REXEL GROUP SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

