



Companies House
— for the record —

AR01 (ef)

Annual Return



XEXFYZH1

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Company Name: **KONICA MINOLTA BUSINESS SOLUTIONS (WALES) LIMITED**

Company Number: **00964632**

Date of this return: **06/11/2011**

SIC codes: **63990**

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

Situation of Registered Office: **KONICA HOUSE
MILES GRAY ROAD
BASILDON
ESSEX
SS14 3AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **DINGLEY**

Former names:

Service Address: **70 PULTENEY ROAD
SOUTH WOODFORD
LONDON
E18 1PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR YUKI**

Surname: **KOBAYASHI**

Former names:

Service Address: **3 BEETHOVEN CLOSE
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8PL**

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

Date of Birth: **24/09/1954** *Nationality:* **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 87000 |
| | | <i>Aggregate nominal value</i> | 87000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 87000 |
| | | <i>Total aggregate nominal value</i> | 87000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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: **YUKI KOBAYASHI**

Shareholding 2 : **86999 ORDINARY shares held as at the date of this return**
Name: **KONICA MINOLTA BUSINESS SOLUTIONS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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