



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2012**

X1BGC6PD

Company Name: **GBC (United Kingdom) Limited**

Company Number: **01056410**

Date of this return: **01/06/2012**

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: **15 PINE GROVE
BRICKET WOOD
ST ALBANS
HERTS
ENGLAND
AL2 3ST**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH VIOLET**

Surname: **MOSELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **PAGE**

Former names:

Service Address: **29 RUSSELL AVENUE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **RUBIN**

Former names:

Service Address: **4 NORBERT DRIVE
HAWTHORN WOODS
USA
60047**

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

Date of Birth: **11/07/1947** *Nationality:* **US CITIZEN**

Occupation: **VICE PRESIDENT AND GENERAL
COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	177001
		<i>Aggregate nominal value</i>	177001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY ?1	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1677001
		<i>Total aggregate nominal value</i>	1677001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **1677001 ORDINARY ?1 shares held as at the date of this return**
Name: **ACCO UK LIMITED**

Shareholding 2 : **0 ORDINARY ?1 shares held as at the date of this return**
177001 shares transferred on 2011-08-05
Name: **GBC UNITED KINGDOM HOLDINGS**

Shareholding 3 : **0 PREFERENCE shares held as at the date of this return**

10000 shares transferred on 2011-08-05

Name: **GBC UNITED KINGDOM HOLDINGS**

Shareholding 4 : **0 ORDINARY ?1 shares held as at the date of this return**

Name: **IBICO GMBH**

Shareholding 5 : **0 PREFERENCE shares held as at the date of this return**

10000 shares transferred on 2011-06-16

Name: **IBICO GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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