



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01132885**

*Date of this return:* **19/01/2010**

*SIC codes:* **5185**

*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* **I**

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **DINGLEY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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:* **1954-09-24** *Nationality:* **JAPANESE**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*     2

*Type:*                      **Person**

*Full forename(s):*        **HIDEKI**

*Surname:*                **OKAMURA**

*Former names:*

*Service Address:*        **SCHILDHOF 15  
LANGENHAGEN  
30853  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **1950-06-16**

*Nationality:*   **JAPANESE**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000000</b>
		<i>Aggregate nominal value</i>	<b>8000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ARE NOT TO BE REDEEMED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000000</b>
		<i>Total aggregate nominal value</i>	<b>8000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**8000000 ORDINARY Shares held as at 19/01/2010**

*Name:* **KONICA MINOLTA HOLDINGS INC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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