



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PITNEY BOWES HOLDINGS LIMITED**

Company Number: **01273274**

Date of this return: **19/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **THE PINNACLES
HARLOW
ESSEX
CM19 5BD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JEFFREY LESLIE**

Surname: **COUPLAND**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS HELEN MARGARET**

Surname: **JESSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **KEDDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GERARD RICHARD**

Surname: **WILLSHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97000004
		<i>Aggregate nominal value</i>	97000004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	97000004
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97000004
		<i>Total aggregate nominal value</i>	97000004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

97000004 ORDINARY Shares held as at 19/05/2010

Name: **PITNEY BOWES GLOBAL LIMITED**

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.