



Companies House
— for the record —

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Annual Return



X5B538VO

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Company Name: **FOCUS OFFICE EQUIPMENT LIMITED**

Company Number: **01596771**

Company Details

Period Ending: **29/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**SHERLOCK HOUSE
BAYSWATER FARM
ROAD
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 8BX**

*Register of
Members Address:*

**SHERLOCK HOUSE
BAYSWATER FARM
ROAD
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 8BX**

*Register of Debenture
Holders Address:*

**SHERLOCK HOUSE
BAYSWATER FARM
ROAD
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 8BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATHY SAMUEL**

Address: **SHERLOCK HOUSE BAYSWATER
FARM ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8BX**

Director 1 :

Name: **CALLUM MCCULLOCH
SAMUEL**

Address: **24 DELBUSH AVENUE
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8DZ**

Date of Birth: **09/03/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DUNCAN SAMUEL**

Address: **SHERLOCK HOUSE BAYSWATER
FARM ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8BX**

Date of Birth: **07/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MRS KATHY SAMUEL** *Address:* **SHERLOCK HOUSE BAYSWATER
FARM ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8BX**

Date of Birth: **21/12/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	5004	GBP5004
B ORDINARY	100	GBP100
<i>TOTALS</i>		
	5104	GBP5104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 B ORDINARY Shares held as at 29/09/2008

Name: **CALLUM SAMUEL**
Address: **24 DELBUSH AVENUE
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8DZ**

Shareholding 2:

2502 A ORDINARY Shares held as at 29/09/2008

Name: **KATHY SAMUEL**
Address: **SHERLOCK HOUSE BAYSWATER FARM ROAD, HEADINGTON**
OXFORD
OXFORDSHIRE
OX3 8BX

Shareholding 3:

2502 A ORDINARY Shares held as at 29/09/2008

Name: **DUNCAN SAMUEL**
Address: **SHERLOCK HOUSE BAYSWATER FARM ROAD, HEADINGTON**
OXFORD
OXFORDSHIRE
OX3 8BX

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**