



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

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Company Name: **FOCUS OFFICE EQUIPMENT LIMITED**

Company Number: **01596771**

Date of this return: **29/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **SHERLOCK HOUSE BAYSWATER FARM ROAD
HEADINGTON
OXFORD
OX3 8BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHY**

Surname: **SAMUEL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR CALLUM MCCULLOCH**

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

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

Surname: **SAMUEL**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KATHY**

Surname: **SAMUEL**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5004
		<i>Aggregate nominal value</i>	5004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5104
		<i>Total aggregate nominal value</i>	5104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : 100 B ORDINARY shares held as at the date of this return
Name: CALLUM SAMUEL

Shareholding 2 : 2502 A ORDINARY shares held as at the date of this return
Name: KATHY SAMUEL

Shareholding 3 : 2502 A ORDINARY shares held as at the date of this return

Name: DUNCAN SAMUEL

Authorisation

Authenticated

This form was authorised by one of the following:

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