



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **OCE GRAPHICS UK LIMITED**

Company Number: **02357935**

Date of this return: **01/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **OCE HOUSE
CHATHAM WAY
BRENTWOOD
ESSEX
CM14 4DZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **ANTHEM**
Former names:
Service Address: **THE FARMHOUSE 43 LOWER STREET**
 QUAINTON
 AYLESBURY
 BUCKINGHAMSHIRE
 HP22 4BL

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

Date of Birth: **18/11/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRON JAMES**
Surname: **CURLEY**
Former names:
Service Address: **HYRONS LODGE**
 129 WOODSIDE ROAD
 AMERSHAM
 BUCKINGHAMSHIRE
 HP6 6AW

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

Date of Birth: **08/05/1949** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ATACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

1 ORDINARY Shares held as at 01/06/2010

Name: **OZALID (UK) LTD**

Address:

Shareholding : 2

599999 ORDINARY Shares held as at 01/06/2010

Name: **OCE (UK) LTD**

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.