



**Companies House**

— for the record —  
Company Name

# BAC OFFICE EQUIPMENT LIMITED 363s Annual Return

Bay  
AS  
101950

Company Type  
**Private Company Limited By Shares**

Company Number  
**3006984**

Information extracted from  
Companies House records on  
**15th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 3006984/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>15 Station Road</b> <b>Addlestone</b> <b>Surrey</b> <b>KT15 2AL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>15 Station Road</b> <b>Addlestone</b> <b>Surrey</b> <b>KT15 2AL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <b>9305        Other service activities</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of</i>		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Sandra CHIMES

## Address

The Meadows Southam Road  
Priors Marston  
Rugby  
Warwickshire  
CV23 8RQ

## Name

SANDRA CHIMES

## Address

2 NAD COTTAGES  
LITTLE EVERDON  
NOLMANT

UK Postcode NN11 3BG

Date of change 22/01/2000

Date Sandra CHIMES

ceased to be secretary (if applicable)

- - / - - / - - - -

Particulars of a new

Company Secretary must  
be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Brett Ashley CHIMES

## Address

Flat 10 Tower House  
1 High Road  
Byfleet  
Surrey  
KT14 7QP

## Name

BRETT ASHLEY CHIMES

## Address

17 BLANTWOOD COURT  
WEST BYfleet  
SURREY

UK Postcode KT14 6BT

Date of birth 18/08/1972

Nationality BRITISH

Occupation TECHNICAL ENGINEER

Date of change 23/12/1999

Date Brett Ashley CHIMES ceased to  
be director (if applicable)

- - / - - / - - - -

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Marcus DECIECO

## Address

73 West Kensington Court  
Edith Villas  
London  
W14 9AB

## Name

## Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Marcus DECIECO ceased to be  
director (if applicable)

- - / - - / - - - -

Particulars of a new Director  
must be notified on form  
288.

Date of birth 07/09/1969

Nationality British

Occupation Technical Engineer

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£5,000.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> <b>B.A. CHIMES</b>  <b>Address</b> <b>Flat 10, Tower House</b> <b>1 High Road Byfleet</b> <b>West Byfleet</b> <b>Surrey</b> <b>KT14 7QP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b> <u>B.A. CHIMES</u>  <b>Address</b> <u>17 BLANTWOOD COURT.</u> <u>WEST BYFLEET.</u> <u>SURREY</u>  <b>UK Postcode</b> <u>KT14 6BT.</u>  <b>Shares held</b> <b>Class</b> <u>Ordinary</u> <b>Number</b> <u>1</u>	<b>Shares transferred by</b> <b>B.A. CHIMES</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer													
		--/--/----													
		--/--/----													
>	<b>Shareholder Name</b> <b>M. DECIECO</b>  <b>Address</b> <b>73 West Kensington Court</b> <b>Edith Villas London</b> <b>W14 9AB</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> <u>      </u>  <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>M. DECIECO</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer													
		--/--/----													
		--/--/----													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

26, 01 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **6/1/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th January 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number x 1019.50

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

B. CHIMES

Telephone number inc code

01932 859120

Address

15 SMITH RD

DX number if applicable

ADDLEBOWE SUCKY

DX exchange

Postcode

KT15 2AL