



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REPROGRAPHIC SYSTEMS & MEDIA SUPPLIES LIMITED**

Company Number: **04215664**

Date of this return: **14/05/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 2 BANTERS LANE BUSINESS PARK, MAIN ROAD
GREAT LEIGHS
CHELMSFORD
UNITED KINGDOM
CM3 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **LANCE**

Former names:

Service Address: **52 PETWORTH CLOSE
NOTLEY VILLAGE
BRAINTREE
ESSEX
CM77 7XS**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **LANCE**

Former names:

Service Address: **52 PETWORTH CLOSE
NOTLEY VILLAGE
BRAINTREE
ESSEX
CM77 7XS**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	1.000025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS FOR SHREHOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	1.000025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **42 ORDINARY shares held as at the date of this return**
Name: **LOUISE LANCE**

Shareholding 2 : **43 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER LANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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