



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN9FJU7S**

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

*Company Number:* **04215664**

*Date of this return:* **14/05/2011**

*SIC codes:* **7487**

*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:*    **GREAT BRITAIN**

*Date of Birth:*    **07/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

|                                      |                 |                                |            |
|--------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>1</b>   |
| <i>Currency</i>                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>        |                 |                                |            |
| <b>VOTING RIGHTS FOR SHREHOLDERS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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* : **42 ORDINARY shares held as at 2011-05-14**  
**43 shares transferred on 2009-04-01**

*Name:* **LOUISE LANCE**

*Shareholding 2* : **7 ORDINARY shares held as at 2011-05-14**

*Name:* **REPROGRAPHIC SYSTEMS & MEDIA SUPPLIES LTD**

*Shareholding 3* : **8 ORDINARY shares held as at 2011-05-14**

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

*Shareholding 4* : **43 ORDINARY shares held as at 2011-05-14**

*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.