



Companies House
— for the record —

AR01 (ef)

Annual Return



X224QS5V

Received for filing in Electronic Format on the: **13/02/2013**

Company Name: **Copier Solutions (UK) Limited**

Company Number: **04371838**

Date of this return: **12/02/2013**

SIC codes: **95110**

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

Situation of Registered Office: **SOVEREIGN COURT 230 UPPER FIFTH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **BULL**

Former names:

Service Address: **31 REDWOOD GLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BULL**

Former names:

Service Address: **31 REDWOOD GLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3JT**

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

Date of Birth: **06/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANDREW JOHN

Surname: MACLENNAN

Former names:

Service Address: 10A HEATH COURT
LEIGHTON BUZZARD
BEDFORSHIRE
UNITED KINGDOM
LU7 3JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1967 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM FREDERICK**

Surname: **PATMAN**

Former names:

Service Address: **11 LEVEN CLOSE
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 2XS**

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

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 999 |
| | | <i>Aggregate nominal value</i> | 999 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES REANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 999 |
| | | <i>Total aggregate nominal value</i> | 999 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **333 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN BULL**

Shareholding 2 : **333 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW JOHN MACLENNAN**

Shareholding 3 : **333 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GRAHAM FREDERICK PATMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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