



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCOPY LIMITED**

Company Number: **04865888**

Date of this return: **13/08/2010**

SIC codes: **7440**
7487

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

Situation of Registered Office: **6 LANSDOWNE ROAD**
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **BURTON**

Former names:

Service Address: **6 LANSDOWNE ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7RB**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW PAUL JAMES**

Surname: **BURTON**

Former names:

Service Address: **6 LANSDOWNE ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7RB**

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

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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 : **2 ORDINARY shares held as at 2010-08-13**
Name: **ANDREW PAUL JAMES BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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