Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/10/2011**

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Company Name:	**A&A DIGITAL COPIERS (SERVICE) LIMITED**
Company Number:	**05564925**
Date of this return:	**15/09/2011**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEWPORT HOUSE** **NEWPORT ROAD** **STAFFORD** **STAFFORDSHIRE** **ST16 1DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON JANE**

Surname: **BROWN**

Former names:

Service Address: **BROOKFIELD HOUSE**
MAIN STREET TATENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE13 9SD

Company Director 1

Type: **Person**

Full forename(s): **ALISON JANE**

Surname: **BROWN**

Former names:

Service Address: **BROOKFIELD HOUSE**
MAIN STREET TATENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE13 9SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALLAN DAVID**

Surname: **BROWN**

Former names:

Service Address: **BROOKFIELD HOUSE**
MAIN STREET TATENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE13 9SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN DAVID BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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