



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&A DIGITAL COPIERS (SERVICE) LIMITED**

*Company Number:* **05564925**

*Date of this return:* **15/09/2013**

*SIC codes:* **96090**

*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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* : **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.