



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: **15/09/2010**

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	<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

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

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 15/09/2010 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 : 1 ORDINARY shares held as at 2010-09-15
Name: ALLAN DAVID BROWN

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-15
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.