



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLHPK2DN**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **ADVANCED OFFICE SOLUTIONS UK LIMITED**

*Company Number:* **06060887**

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### *Company Details*

*Period Ending:* **22/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 MARKET SQUARE  
BICESTER  
OXON  
OX26 6AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BENJAMIN CHARLES  
BROADHURST**

*Address:* **1 HATHERLEIGH TERRACE  
ST. TEATH  
BODMIN  
CORNWALL  
UNITED KINGDOM  
PL30 3JB**

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### *Director 1 :*

*Name:* **BENJAMIN CHARLES  
BROADHURST**

*Address:* **1 HATHERLEIGH TERRACE  
ST. TEATH  
BODMIN  
CORNWALL  
UNITED KINGDOM  
PL30 3JB**

*Date of Birth:*

**22/07/1969**

*Nationality:*

**British**

*Occupation:*

**SALES DIRECTOR**

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### *Director 2 :*

*Name:* **SOPHIE ANNE BROADHURST**

*Address:* **1 HATHERLIEGH TERRACE  
ST. TEATH  
BODMIN  
CORNWALL  
UNITED KINGDOM  
PL30 3JB**

*Date of Birth:*

**19/03/1974**

*Nationality:*

**British**

*Occupation:*

**ADMINISTRATOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **B C BROADHURST**  
*Address:* **1 HATHERLEIGH TERRACE  
ST. TEATH  
BODMIN  
CORNWALL  
UNITED KINGDOM  
PL30 3JB**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

*Authenticated:* **Yes (E/W)**