Companies House
— for the record —

363a (ef)

Annual Return

XUODY7TQ

Received for filing in Electronic Format on the: **02/03/2009**

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

Company Number: **06060887**

Company Details

Period Ending: **22/01/2009**

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

Pricipal 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
PL30 3JB

Director 1 :

Name: **BENJAMIN CHARLES BROADHURST**

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

Date of Birth: **22/07/1969** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009**

Name: **B C BROADHURST**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **02/03/2009** *Authenticated:* **Yes (E/W)**