



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2011**

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

Company Number: **06060887**

Date of this return: **22/01/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 MARKET SQUARE
BICESTER
OXON
OX26 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN CHARLES**

Surname: **BROADHURST**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN CHARLES**

Surname: **BROADHURST**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SOPHIE ANNE**

Surname: **BROADHURST**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1974**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE EQUAL IN RESPECT OF PARTICULARS OF ANY VOTING RIGHTS, IN RESPECT OF DIVIDENDS, IN RESPECT OF CAPITAL AND ANY POSSIBLE DISTRIBUTION AND IN RESPECT OF ANY REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 2011-01-22
Name: B C BROADHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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