



Companies House

AR01 (ef)

Annual Return



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X36HBACZ

Company Name: **1 OFFICE EQUIPMENT LIMITED**

Company Number: **SC137429**

Date of this return: **27/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O 1 OFFICE EQUIPMENT LTD
11 RIVERSIDE COURT, MAYO AVENUE
DUNDEE
SCOTLAND
DD2 1XD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 1 OFFICE EQUIPMENT LTD
11 RIVERSIDE COURT, MAYO AVENUE
DUNDEE
SCOTLAND
DD2 1XD**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWENDOLYN**

Surname: **KIDD**

Former names:

Service Address: **9 LETHNOT STREET
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 2QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **KIDD**

Former names:

Service Address: **9 LETHNOT STREET
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 2QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/11/1953** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GWENDOLYN**

Surname: **KIDD**

Former names:

Service Address: **9 LETHNOT STREET
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 2QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING BUT RANK IN PREFERENCE TO ORDINARY SHARES ON A WINDING UP OF THE COMPANY

Class of shares	B PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING BUT RANK IN PREFERENCE TO ORDINARY SHARES ON A WINDING UP OF THE COMPANY

Class of shares	C PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING BUT RANK IN PREFERENCE TO ORDINARY SHARES ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1302
		<i>Total aggregate nominal value</i>	1302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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

<i>Shareholding 1</i>	: 551 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN KIDD
<i>Shareholding 2</i>	: 451 ORDINARY shares held as at the date of this return
<i>Name:</i>	GWENDOLYN KIDD
<i>Shareholding 3</i>	: 100 A PREFERENCE shares held as at the date of this return
<i>Name:</i>	BRIAN JAMES KIDD
<i>Shareholding 4</i>	: 100 B PREFERENCE shares held as at the date of this return
<i>Name:</i>	PAMELA MARILYN MALPAS
<i>Shareholding 5</i>	: 100 C PREFERENCE shares held as at the date of this return
<i>Name:</i>	DIANE GWENDOLYN KIDD

Authorisation

Authenticated

This form was authorised by one of the following:

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