



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XG5A8J4N

*Company Name:* **1 OFFICE EQUIPMENT LIMITED**

*Company Number:* **SC137429**

*Date of this return:* **27/03/2010**

*SIC codes:* **7133**  
**7134**  
**7250**  
**7260**

*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**

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*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)  
Instruments creating charges and register of charges: Scotland (section 892)

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### Officers of the company

*Company Secretary*    **1**

|                          |                                                                             |
|--------------------------|-----------------------------------------------------------------------------|
| <i>Type:</i>             | <b>Person</b>                                                               |
| <i>Full forename(s):</i> | <b>MRS GWENDOLYN</b>                                                        |
| <i>Surname:</i>          | <b>KIDD</b>                                                                 |
| <i>Former names:</i>     |                                                                             |
| <i>Service Address:</i>  | <b>9 LETHNOT STREET<br/>BROUGHTY FERRY<br/>DUNDEE<br/>ANGUS<br/>DD5 2QS</b> |

*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:*   **1953-11-05**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SALES DIRECTOR**

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*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:*   **1954-09-04**                                *Nationality:*   **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1002</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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*

**551 ORDINARY Shares held as at 27/03/2010**

*Name:* **BRIAN KIDD**

*Address:*

*Shareholding* : 2

**451 ORDINARY Shares held as at 27/03/2010**

*Name:* **GWENDOLYN KIDD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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