



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2011**

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Company Name: **1 OFFICE EQUIPMENT LIMITED**

Company Number: **SC137429**

Date of this return: **27/03/2011**

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**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : **551 ORDINARY shares held as at 2011-03-27**
Name: **BRIAN KIDD**

Shareholding 2 : **451 ORDINARY shares held as at 2011-03-27**
Name: **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.