



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SNW6J

Company Name: **1 OFFICE EQUIPMENT LIMITED**

Company Number: **SC137429**

Date of this return: **27/03/2016**

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
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**

There are no records kept at the above address

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: ****/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: ****/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 27/03/2016 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>	: 100 A PREFERENCE shares held as at the date of this return
<i>Name:</i>	BRIAN JAMES KIDD
<i>Shareholding 2</i>	: 100 B PREFERENCE shares held as at the date of this return
<i>Name:</i>	PAMELA MARILYN MALPAS
<i>Shareholding 3</i>	: 100 C PREFERENCE shares held as at the date of this return
<i>Name:</i>	DIANE GWENDOLYN KIDD
<i>Shareholding 4</i>	: 1002 ORDINARY shares held as at the date of this return
<i>Name:</i>	B & G HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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