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Annual Return

Company Name:

COPYSTATIC LIMITED

Company Number:

01453592

Received for filing in Electronic Format on the: 30/03/2006

Company Details

Period Ending: 09/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BURNT ASH At Registered Office Not Applicable

11 THE STRAND ATTENBOROUGH NOTTINGHAM

NG9 6AU

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE JOY HARPER Address: 11 THE STRAND

ATTENBOROUGH NOTTINGHAM

NOTTINGHAMSHIRE NG9 6GS

Director 1:

Name: DOUGLAS CHARLES Address: 11 THE STRAND

HARPER ATTENBOROUGH

 Date of Birth:
 08/03/1944
 NOTTINGHAM

Nationality: BRITISH NOTTINGHAMSHIRE NG9 6AU

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 8310 GBP8310

TOTALS 8310 GBP8310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 09/02/2006

Name: CHRISTINE JOY HARPER

Address: 11 THE STRAND

ATTENBOROUGH NOTTINGHAM NOTTINGHAMSHIRE NG9 6GS

Shareholding 2:

7805 ORDINARY Shares held as at 09/02/2006

Name: DOUGLAS CHARLES HARPER

Address: 11 THE STRAND

ATTENBOROUGH NOTTINGHAM NOTTINGHAMSHIRE NG9 6AU

Shareholding 3:

500 ORDINARY Shares held as at 09/02/2006

Name: REBECCA JANE HARPER

Address: 13 THE STRAND

ATTENBOROUGH NOTTINGHAM NOTTINGHAMSHIRE NG9 6AU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/03/2006 Authenticated: Yes (E/W)