



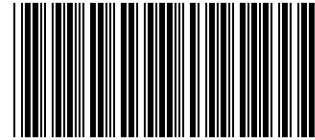
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COPYSTATIC LIMITED

**Company Number:** 01453592



XGGXKX4B

Received for filing in Electronic Format on the: 11/02/2008

### Company Details

**Period Ending:** 09/02/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BURNT ASH**  
**11 THE STRAND**  
**ATTENBOROUGH**  
**NOTTINGHAM**  
**NG9 6AU**

**At Registered Office**

**Not Applicable**

### 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  
HARPER  
**Date of Birth:** 08/03/1944  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 11 THE STRAND  
ATTENBOROUGH  
NOTTINGHAM  
NOTTINGHAMSHIRE NG9 6AU

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>8310</b>	<b>GBP8310</b>
<b>TOTALS</b>	<b>8310</b>	<b>GBP8310</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, 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 09/02/2008**

*Name:* **CHRISTINE JOY HARPER**

*Address:* **11 THE STRAND  
ATTENBOROUGH NOTTINGHAM  
NOTTINGHAMSHIRE NG9 6GS**

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### Shareholding 2:

**7805 ORDINARY Shares held as at 09/02/2008**

*Name:* **DOUGLAS CHARLES HARPER**

*Address:* **11 THE STRAND  
ATTENBOROUGH NOTTINGHAM  
NOTTINGHAMSHIRE NG9 6AU**

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### Shareholding 3:

**500 ORDINARY Shares held as at 09/02/2008**

*Name:* **REBECCA JANE HARPER**

*Address:* **13 THE STRAND  
ATTENBOROUGH NOTTINGHAM  
NOTTINGHAMSHIRE NG9 6AU**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**