



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR08NRMW

Company Name: **COPYSTATIC LIMITED**

Company Number: **01453592**

Date of this return: **09/02/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BURNT ASH
11 THE STRAND
ATTENBOROUGH
NOTTINGHAM
NG9 6AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE JOY**

Surname: **HARPER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **DOUGLAS CHARLES**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8310
		<i>Aggregate nominal value</i>	831
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8310
		<i>Total aggregate nominal value</i>	831

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 7805 ORDINARY shares held as at 2011-02-09
Name: DOUGLAS CHARLES HARPER

Shareholding 2 : 5 ORDINARY shares held as at 2011-02-09
Name: CHRISTINE JOY HARPER

Shareholding 3 : 500 ORDINARY shares held as at 2011-02-09
Name: REBECCA JANE ASCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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