



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCO EUROPE LIMITED**

*Company Number:* **02142066**

*Date of this return:* **02/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **OXFORD HOUSE  
OXFORD ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 8SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARK**

*Surname:* **GEDDIE**

*Former names:*

*Service Address:* **15 PINE GROVE  
BRICKET WOOD  
ST ALBANS  
HERTS  
ENGLAND  
AL2 3ST**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NEAL VERNON**

*Surname:*                           **FENWICK**

*Former names:*

*Service Address:*                **301 S. RIDGE ROAD  
LAKE FOREST  
USA  
60045**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **12/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW STEPHEN**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **29 RUSSELL AVENUE  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK40 3TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON ROY**

*Surname:*                      **TEMPEST**

*Former names:*

*Service Address:*            **37 OLDACRES  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1XH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2830000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>300989</b>
		<i>Aggregate nominal value</i>	<b>300989</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300990</b>
		<i>Total aggregate nominal value</i>	<b>300990</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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* : **300990 ORDINARY ?1 shares held as at 2011-05-02**  
*Name:* **ACCO BRANDS EUROPE 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.