



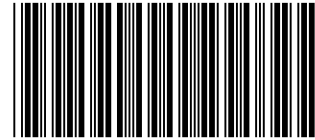
Companies House
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Annual Return

Company Name: **FIRST OFFICE SYSTEMS LIMITED**

Company Number: **02511016**



X2WYYPR7

Received for filing in Electronic Format on the: **22/05/2007**

Company Details

Period Ending: **30/04/2007**

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

Principal Business Activities:

SIC Codes

7487

7260

*Registered Office:
Address:*

**14-16A ALBION ROAD
TUNBRIDGE WELLS
KENT
TN1 2NH**

*Register of
Members Address:*

**SUNBEAM
6 CROSS LANE GARDENS
TICEHURST
EAST SUSSEX
TN5 7HY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN SIMON DONEGAN**

Address: **SUNBEAM
6 CROSS LANE GARDENS
TICEHURST
EAST SUSSEX TN5 7HY**

Director 1:

Name: **ANDREW JOHN BRETT** *Address:* **23 THE SPINNEY
TONBRIDGE
KENT TN9 2QQ**
Date of Birth: **29/03/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN SIMON DONEGAN** *Address:* **SUNBEAM
6 CROSS LANE GARDENS
TICEHURST
EAST SUSSEX TN5 7HY**
Date of Birth: **02/12/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY A	89999	GBP89999
ORDINARY B	10000	GBP10000
TOTALS	99999	GBP99999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28001 ORDINARY A Shares held as at 30/04/2007

Name: **ANDREW JOHN BRETT**

Address: **23 THE SPINNEY
TONBRIDGE
KENT TN9 2QQ**

Shareholding 2:

22924 ORDINARY A Shares held as at 30/04/2007

Name: **JOHN SIMON DONEGAN**

Address: **SUNBEAM
6 CROSS LANE GARDENS TICEHURST
EAST SUSSEX TN5 7HY**

Shareholding 3:

10000 ORDINARY B Shares held as at 30/04/2007

Name: **FIRST OFFICE NOMINEES LTD**

Address: **14-16A ALBION ROAD
TUNBRIDGE WELLS
KENT TN1 2NH**

Shareholding 4:

34657 ORDINARY A Shares held as at 30/04/2007

4417 Disposed of in period on 20/02/2007

Name: **FIRST OFFICE HOLDINGS LTD**

Address: **14-16A ALBION ROAD
TUNBRIDGE WELLS
KENT TN1 2NH**

Shareholding 5:

4417 ORDINARY A Shares held as at 30/04/2007

Name: **JOHN SIMON DONEGAN**

Address: **SUNBEAM
6 CROSS LANE GARDENS
TICEHURST
WADHURST
EAST SUSSEX
UNITED KINGDOM TN5 7HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**