

AR01 (ef)

Annual Return



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Company Name: RICOH PRINTING SYSTEMS U.K., LTD.

Company Number: 02622156

Date of this return: 19/06/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

HERSCHEL HOUSE 58 HERSCHEL STREET

SLOUGH SL1 1PG

Officers of the company

Company Director 1

Type: Person

Full forename(s): BRADLEY

Surname: FLETCHER

Former names:

Service Address: 2390A WARD AVENUE

SIMI VALLEY

CA93065 USA

Country/State Usually Resident: USA

Date of Birth: 18/02/1964 Nationality: AMERICAN

Occupation: ATTORNEY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 22000 |
|-----------------|----------|----------------------------|-------|
| C | GBP | Aggregate nominal value | 22000 |
| Currency | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

| Staten | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 22000 | |
| | | Total aggregate nominal value | 22000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 1 ORDINARY shares held as at the date of this return

Name: RICOH PRINTING SYSTEMS EUROPE

Shareholding 2 : 21999 ORDINARY shares held as at the date of this return

Name: RICOH PRINTING SYSTEMS AMERICA, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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