



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG055692**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **EUROCOPY (IOT) LIMITED**

*Company Number:* **03902071**

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### *Company Details*

*Period Ending:* **04/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTHERN HOUSE  
MOOR KNOLL LANE,  
EAST ARDSLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 2EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MELANIE BRYANT-MOATE**

*Address:* **CROSSING FARM ASSELBY  
HOWDEN  
DN14 7HE**

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### *Director 1 :*

*Name:* **MATTHEW PATRICK  
BURTON**

*Address:* **RED HOUSE CHURCH LANE  
HENSALL  
GOOLE  
NORTH HUMBERSIDE  
DN14 0QQ**

*Date of Birth:*

**14/09/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JONATHAN GILES**

*Address:* **THE PADDOCK STONEPIT ROAD,  
SOUTH CAVE  
BROUGH  
NORTH HUMBERSIDE  
HU15 2BY**

*Date of Birth:*

**16/03/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/01/2009**

*Name:* **EUROCOPY HOLDINGS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**