



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

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

Company Number: **03902071**

Date of this return: **04/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NORTHERN HOUSE
MOOR KNOLL LANE, EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 2EE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SUZANNE**

Surname: **WREN**

Former names:

Service Address: **32 INGLEWOOD AVENUE
BIRKBY
HUDDERSFIELD
WEST YORKSHIRE
HD2 2DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW PATRICK**

Surname: **BURTON**

Former names:

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

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

Date of Birth: **14/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GILES**

Former names:

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

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

Date of Birth: **16/03/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE HAVE THE PARTICULARS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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:

1 ORDINARY Shares held as at 04/01/2010

Name:

EUROCOPY HOLDINGS PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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