



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D141WI**

*Company Name:* **COPIER TECHNICAL SERVICES LIMITED**

*Company Number:* **04780927**

*Date of this return:* **29/05/2012**

*SIC codes:* **95110**

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

*Situation of Registered Office:* **CRANBROOK HOUSE  
287-291 BANBURY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 7JQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANNE MARGUERITE

Surname: ROPER

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): DAVID ALAN

Surname: BUNTING

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1966                      Nationality: BRITISH  
Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

A) ONE VOTE AT A GENERAL MEETING; B) THE RIGHT TO ANY DIVIDEND DECLARED ON ORDINARY SHARES; C) TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY CLASS A NON VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

A) NO VOTING RIGHTS; B) THE RIGHT TO ALL DIVIDENDS DECLARED ON THE SHARES; C) TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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* : 100 ORDINARY CLASS A NON VOTING shares held as at the date of this return  
*Name:* DAVID ALAN BUNTING

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALAN BUNTING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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