



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BNDJV

Company Name: **INFOPRINT SOLUTIONS UNITED KINGDOM LIMITED**

Company Number: **06051084**

Date of this return: **07/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **20 TRITON STREET
LONDON
ENGLAND
NW1 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA CLARE**

Surname: **DOWNING**

Former names:

Service Address: **20 TRITON STREET
LONDON
NW1 3BF**

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLA CLARE**

Surname: **DOWNING**

Former names:

Service Address: **20 TRITON STREET
LONDON
NW1 3BF**

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

Date of Birth: **28/09/1974**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN PETER**

Surname: **WINHAM**

Former names:

Service Address: **20 TRITON STREET**
 LONDON
 ENGLAND
 NW1 3BF

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

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17231133
		<i>Aggregate nominal value</i>	17231133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17231133
		<i>Total aggregate nominal value</i>	17231133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **17231133 ORDINARY shares held as at the date of this return**
Name: **RICOH EUROPE HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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