



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28J3FEO

Company Name: **ACCO UK LIMITED**

Company Number: **00197754**

Date of this return: **02/05/2013**

SIC codes: **17230**
28230

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

Situation of Registered Office: **OXFORD HOUSE**
OXFORD ROAD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP21 8SZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **GEDDIE**

Former names:

Service Address: **15 PINE GROVE
BRICKET WOOD
ST ALBANS
HERTS
ENGLAND
AL2 3ST**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER MYLES**

Surname: **FRANEY**

Former names:

Service Address: **80448 RIVIERA
LA QUINTA
USA
92253**

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

Date of Birth: **13/03/1956** *Nationality:* **US CITIZEN**

Occupation: **PRESIDENT & EVP**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BLALOCK**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1954** *Nationality:* **US CITIZEN**

Occupation: **SVP, PRESIDENT EUROPE**

Company Director 3

Type: **Person**
Full forename(s): **MRS ELIZABETH VIOLET**

Surname: **MOSELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT SALES**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **PAGE**

Former names:

Service Address: **29 RUSSELL AVENUE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON HOWARD GEORGE**

Surname: **WELLS**

Former names:

Service Address: **55 WAINE CLOSE
MOUNT PLEASANT
BUCKINGHAM
ENGLAND
MK18 1FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**

Occupation: **DIR OF HUMAN RESOURCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6353200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8000000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY ?1	<i>Number allotted</i>	206092
		<i>Aggregate nominal value</i>	206092
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206094
		<i>Total aggregate nominal value</i>	206094

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : 206094 ORDINARY ?1 shares held as at the date of this return
Name: ACCO-REXEL GROUP SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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