



Companies House
— for the record —

AR01 (ef)

Annual Return



X2UPNSJG

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Company Name: **KONICA MINOLTA BUSINESS SOLUTIONS (UK) LIMITED**

Company Number: **01132885**

Date of this return: **19/01/2011**

SIC codes: **5185**

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

Situation of Registered Office: **KONICA HOUSE
MILES GRAY ROAD
BASILDON
ESSEX.,
SS14 3AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **DINGLEY**

Former names:

Service Address: **70 PULTENEY ROAD
SOUTH WOODFORD
LONDON
E18 1PS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR YUKI**

Surname: **KOBAYASHI**

Former names:

Service Address: **3 BEETHOVEN CLOSE
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8PL**

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

Date of Birth: **24/09/1954** *Nationality:* **JAPANESE**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HIDEKI**

Surname: **OKAMURA**

Former names:

Service Address: **SCHILDHOF 15
LANGENHAGEN
30853
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/06/1950**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000000
		<i>Aggregate nominal value</i>	21000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE NOT TO BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000000
		<i>Total aggregate nominal value</i>	21000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 : **21000000 ORDINARY shares held as at 2011-01-19**
Name: **KONICA MINOLTA HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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