



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDGXXZCV**

*Company Name:* **ALLIED OFFICE MACHINES LIMITED**

*Company Number:* **04593189**

*Date of this return:* **18/11/2011**

*SIC codes:* **46660**

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

*Situation of Registered Office:* **COWDOWN BUSINESS PARK  
MICHELDEVER, WINCHESTER  
HAMPSHIRE  
SO21 3DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GRACE**

*Surname:* **DRAYSON**

*Former names:*

*Service Address:* **SOUTH LODGE  
OLD SALISBURY LANE  
AWBRIDGE  
HAMPSHIRE  
SO51 0GD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN JOHN**

*Surname:*                            **DRAYSON**

*Former names:*

*Service Address:*                **SOUTH LODGE  
OLD SALISBURY LANE  
AWBRIDGE  
HAMPSHIRE  
SO51 0GD**

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

*Date of Birth:*    **02/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHOTOCOPIER RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN DRAYSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRACE DRAYSON**

### *Authorisation*

*Authenticated*

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

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