

AR01 (ef)

Annual Return



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Company Name: SENSIOFFICE LTD

Company Number: 07866572

Date of this return: 30/11/2012

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered

Office:

SMETHWICK ENGLAND B67 5EZ

100 HAGLEY ROAD WEST

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAN

Surname: WILLIAMS

Former names:

Service Address: 100 HAGLEY ROAD WEST

SMETHWICK ENGLAND B67 5EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1955 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 shares held as at the date of this return

Name: IAN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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