



Companies House

**AR01** (ef)

**Annual Return**



X59EOEW0

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*Company Name:* **RICOH UK PRODUCTS LIMITED**

*Company Number:* **01763860**

*Date of this return:* **13/06/2016**

*SIC codes:* **28230**

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

*Situation of Registered Office:* **RICOH UK PRODUCTS LTD PRIORSLEE  
TELFORD  
SHROPSHIRE  
TF2 9NS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RODERICK WILLIAM**

Surname: **BAGGOTT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RODERICK WILLIAM**

Surname: **BAGGOTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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## *Company Director* 2

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

*Surname:* **TOKURA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1960** *Nationality:* **JAPANESE**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR COLIN CHARLES**

*Surname:* **WEAVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

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

*Surname:* **WEBBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55000</b>
		<i>Aggregate nominal value</i>	<b>5500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS OF RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55000</b>
		<i>Total aggregate nominal value</i>	<b>5500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **55000 ORDINARY shares held as at the date of this return**  
*Name:* **RICOH UK HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

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

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