



Companies House
— for the record —

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Annual Return



XNJ3H71V

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **BUSINESS MACHINES (WEST) LIMITED**

Company Number: **03967890**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTHERN HOUSE
MOOR KNOLL LANE,
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 2EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE BRYANT-MOATE**

Address: **CROSSING FARM ASSELBY
HOWDEN
DN14 7HE**

Director 1 :

Name: **MATTHEW PATRICK
BURTON**

Address: **RED HOUSE CHURCH LANE
HENSALL
GOOLE
NORTH HUMBERSIDE
DN14 0QQ**

Date of Birth: **14/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JONATHAN GILES**

Address: **THE PADDOCK STONEPIT ROAD,
SOUTH CAVE
BROUGH
NORTH HUMBERSIDE
HU15 2BY**

Date of Birth: **16/03/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name: **EUROCOPY HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**