



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICOH UK PRODUCTS LIMITED**

Company Number: **01763860**

Date of this return: **13/06/2015**

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

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: **10/12/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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: **19/10/1960** Nationality: **JAPANESE**

Occupation: **MANAGING DIRECTOR**

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: **30/03/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **13/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	5500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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