



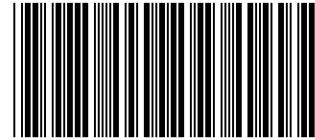
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: OFFICE IMAGE INTERIORS LIMITED

Company Number: 02347828



Received for filing in Electronic Format on the: 31/01/2006

X3DVFCJI

Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5185

Registered Office:
Address:

**7 KENYON ROAD
LOMESHAYE ESTATE
BRIERFIELD, NELSON
LANCS.
BB9 5SP**

Register of
Members Address:

**4TH FLOOR
ASHWORTH HOUSE
MANCHESTER ROAD
BURNLEY, LANCS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOROTHY JEAN LOFTUS

Address: HILL GARTH CARTER ROAD
GRANGE OVER SANDS
CUMBRIA LA11 7AG

Director 1:

Name: DOROTHY JEAN LOFTUS
Date of Birth: 01/03/1943
Nationality: BRITISH
Occupation: CO DIRECTOR

Address: HILL GARTH CARTER ROAD
GRANGE OVER SANDS
CUMBRIA LA11 7AG

Director 2:

Name: **EDWARD PETER LOFTUS** *Address:* **3 HOLLIN FOLD**
Date of Birth: **04/05/1970** **BLACKO**
Nationality: **BRITISH** **NELSON**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE BB9 6LW**

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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 31/01/2006

Name: **DOROTHY JEAN LOFTUS**
Address: **HILL GARTH**
CARTER ROAD GRANGE-OVER-SANDS
CUMBRIA LA11 7AG

Shareholding 2:

500 ORDINARY Shares held as at 31/01/2006

Name: **EDWARD PETER LOFTUS**
Address: **3 HOLLIN FOLD**
BLACKO
NELSON
LANCASHIRE
ENGLAND BB9 6LW

Shareholding 3:

500 ORDINARY Shares held as at 31/01/2006

Name:

JAMES RONALD LOFTUS

Address:

**HILL GARTH
CARTER ROAD GRANGE-OVER-SANDS
CUMBRIA LA11 7AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**