



Companies House

AR01 (ef)

Annual Return



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Company Name: Office Image Interiors Limited

Company Number: 02347828

Date of this return: 31/01/2015

SIC codes: 46660

Company Type: Private company limited by shares

Situation of Registered Office: ST CRISPIN HOUSE ST CRISPIN WAY
HASLINGDEN
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 4PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY JEAN**

Surname: **LOFTUS**

Former names:

Service Address: **HILL GARTH CARTER ROAD
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 7AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DOROTHY JEAN**

Surname: **LOFTUS**

Former names:

Service Address: **HILL GARTH CARTER ROAD
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 7AG**

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

Date of Birth: **01/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD PETER**

Surname: **LOFTUS**

Former names:

Service Address: **465 WHEATLEY LANE ROAD FENCE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 9ED**

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

Date of Birth: **04/05/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	714
		<i>Aggregate nominal value</i>	714
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	714
		<i>Total aggregate nominal value</i>	714

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 214 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS DOROTHY JEAN LOFTUS

Shareholding 2 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR EDWARD PETER LOFTUS

Authorisation

Authenticated

This form was authorised by one of the following:

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