

### Companies House

— for the record — Company Name

**OFFICE IMAGE INTERIORS** LIMITED

Company Type **Private Company Limited By Shares** 

Company Number 2347828 Information extracted from Companies House records on

23rd January 2001

# 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in conitate



Section 1: Company details

COMPANIES HOUSE

Ref: 2347828/03/10		Current details		Amended details		
^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7 Kenyon Road Lomeshaye Estate Brierfield,Nelson Lancs. BB9 5SP		Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 4th Floor Ashworth House Manchester Road Burnley,Lancs		Address  UK Postcode  Address  UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.					
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5164	Description Wholesale office machinery & equip	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			<u> </u>		

Particulars of a new Company Secretary must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Address Hill Garth Carter Road Grange Over Sands Cumbria LA11 7AG  UK Postcode Date of birth Nationality British Occupation Co Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Hill Garth Carter Road Grange Over Sands Cumbria LA11 7AG  UK Postcode Date of birth Carter Road Grange Over Sands Cumbria LA11 7AG  UK Postcode Date of birth Nationality Occupation Occupation Date of birth Nationality Date of birth 04/05/1970 Nationality British	details
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Name Dorothy Jean LOFTUS  Address  Address  Cumbria LA11 7AG  UK Postcode Date of birth Nationality British  Occupation Date of chang Date Dorothy be director (if Date of birth Office of Director)  Name Edward Peter LOFTUS  Address  Address  Address  Address  Address  Address  Address  Address  Address  Hill Garth Carter Road Grange Over Sands Cumbria LA11 7AG  UK Postcode Date of birth Occupation Date of chang Date Orothy be director (if Date of birth Occupation Date of chang Date Orothy be director (if Date of birth Occupation Date of chang Date of birth Occupation Date of chang Date of birth Occupation Date of chang Date of birth Occupation	
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If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Edward Peter LOFTUS  Date of birth 01/03/1943  Name Edward Peter LOFTUS  Address  Address  Name Edward Peter LOFTUS  Address  Address  Address  Name Edward Peter LOFTUS  Address	nge / / y Jean LOFTUS e secretary (if applicable) / /
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Particulars of a new Director must be notified on form  288.  Occupation Company Director Date Edward be director (if	d Peter LOFTUS ceased to fapplicable)

Company Number - 2347828 Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value, If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,500	Number of shares issued
		Aggregate Nominal Value of issued shares £1,500.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,500	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,500.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<ul><li>Shareholder</li><li>Name</li><li>Dorothy Jean LOFTUS</li></ul>		6	Name				
	Address		Address				
	Hill Garth Carter Road Grange Over Sands Cumbria	l			Shares tra	ansferred by	
LA11 7AG  Shares held  Class Ordinary	LA11 7AG	ares held ss Number	UK Postcode Shares held		Dorothy Jean LOFTUS		
	Class		Class	Number	Class	Number Date of transfer	
					<del></del>	/	
>	Shareholder Name James Ronald LOFTU	s	Name				
			Address				
	Address Hill Garth Carter Road Grange Over Sands		·				
	Cumbria LA11 7AG		UK Postcode		Shares tra James Ro LOFTUS	ansferred by onald	
	Shares held Class Ordinary	Number <b>500</b>	Shares held Class	Number	Class	Number Date of transfer	
				<u> </u>			

Company Number - 2347828

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			i
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 2347828



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	o mado ap	y date of the armaer forein, ploads
7	Declaration		
			al return are correct as at the made-up-date ng fee of £15.
	Signature (Director / S	Ltus Secretary)	Date 12/02/2001  This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		hole of the Annual Return and the 4 below.
2.	Date of this return		
<u>-</u>	This AR is made up to 7/2/2001	•	e making this return up to an earlier date, ive the date here
		Names :	-//
		Note: The t	form must be delivered to CH within 28 days of this date
3.	Date of next return		
		nere:	n to a date earlier than <b>7th February 2002</b>
4.	Where to send this f	orm	
_	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fireverse of the cheque?	ling fee w	ith the company number written on the
	Cheque V Postal Ord		Cheque / <del>Postal Order</del> Number <u>い</u> たらい
	(Please complete as appro	priate)	
C	ontact Address		
	se give the name and addr e are any queries about this		person who should be contacted if
on	tact Name		Telephone number <i>inc code</i> シェュミュ <u>43331</u> 1
dd	ress		DX number if applicable
		·	DX exchange

Postcode