



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OFFICE PRODUCTS INTERNATIONAL LIMITED**

Company Number: **02546641**

Date of this return: **08/10/2012**

SIC codes: **58142**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DIAMOND HOUSE 36-38 HATTON GARDEN
LONDON
EC1N 8EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KELLY ELIZABETH**

Surname: **HILLEARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JANET FELICITY**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1967** Nationality: **BRITISH**
Occupation: **EVENT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **HILLEARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1965**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NELSON MEDIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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