



Companies House

AR01 (ef)

Annual Return



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X51ECOSG

Company Name: **Elm Office Products Limited**

Company Number: **02969656**

Date of this return: **12/02/2016**

SIC codes: **46900**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICOLAS JOHN**

Surname: **CLARKE**

Former names:

Service Address: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HOFEN**

Former names:

Service Address: **155 CUDDSDON ROAD
HORSPATH
OXFORDSHIRE
UNITED KINGDOM
OX33 1JB**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN LINDSAY**

Surname: **POWELL**

Former names:

Service Address: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAREN JOHN**

Surname: **SPENCER**

Former names:

Service Address: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3750.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICOLAS JOHN CLARKE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN LINDSAY POWELL**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **DAREN JOHN SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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