



Companies House

AR01 (ef)

Annual Return



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Company Name: CAPITAL OFFICE SUPPLIES LIMITED

Company Number: 04031489

Date of this return: 11/07/2014

SIC codes: 46660

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR, HYGEIA HOUSE COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAMIEN CORNELIUS MICHAEL**

Surname: **GRIFFIN**

Former names:

Service Address: **STEEP HILL COTTAGE
STEEP HILL
CHOBHAM
SURREY
GU24 8SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAMIEN CORNELIUS MICHAEL**

Surname: **GRIFFIN**

Former names:

Service Address: **STEEP HILL COTTAGE
STEEP HILL
CHOBHAM
SURREY
GU24 8SZ**

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

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **GRIFFIN**

Former names:

Service Address: **STEEP HILL COTTAGE
STEEP HILL
CHOBHAM
SURREY
GU24 8SZ**

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

Date of Birth: **30/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAMIEN GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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