



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OFFICE STAFF SERVICES LIMITED**

*Company Number:* **04568517**

*Date of this return:* **21/10/2013**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **THE OLD STABLES  
HENDAL FARM  
GROOMBRIDGE  
EAST SUSSEX  
TN3 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GREGORY PHILLIP**

*Surname:* **PAICE**

*Former names:*

*Service Address:* **THE COTTAGE  
6B HIGH STREET  
COWDEN  
KENT  
TN8 7JB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GREGORY PHILLIP**

*Surname:*                            **PAICE**

*Former names:*

*Service Address:*                **THE COTTAGE  
6B HIGH STREET  
COWDEN  
KENT  
TN8 7JB**

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

*Date of Birth:*    **07/06/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JASON ROBERT**

*Surname:* **PAICE**

*Former names:*

*Service Address:* **6 LUCILINA DRIVE  
EDENBRIDGE  
KENT  
TN8 5HF**

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

*Date of Birth:* **18/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE ENTITLED TO A FULL SHARE OF THE CAPITAL AND INCOME OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J R PAICE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **G PAICE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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