



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **"OFF THE PAGE" LIMITED**

Company Number: **04635689**

Company Details

Period Ending: **13/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 DR DRAYTON
INDUSTRIES
SCOTLAND ROAD DRY
DRAYTON
CAMBRIDGE
CAMBS
CB23 8AT**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET CORNWELL** *Address:* **THE OLD SCHOOL MAIN STREET
HARDWICK
CAMBRIDGESHIRE
CB3 7QS**

Director 1 :

Name: **PHILIP MARTIN COOKE** *Address:* **23 GRANHAMS CLOSE
GREAT SHELFORD
CAMBRIDGESHIRE
CB2 5LG**

Date of Birth: **08/11/1972** *Nationality:* **British** *Occupation:* **TEACHER**

Director 2 :

Name: **PENELOPE BRIGHT** *Address:* **6 NORMANTON WAY
HISTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 9XS**

Date of Birth: **09/06/1950** *Nationality:* **British** *Occupation:* **TEACHER**

Director 3 :

Name: **PETER CHRISTOPHER
CORNWELL**

Address: **THE OLD SCHOOL HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7QS**

Date of Birth: **02/06/1947**

Nationality: **British**

Occupation: **FREELANCE TEACHING**

Director 4 :

Name: **MRS ANGELA JOSEPHINE
BROWN**

Address: **ROSEYARD COTTAGE PRIMROSE
LANE
WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB4 9NS**

Date of Birth: **07/01/1949**

Nationality: **British**

Occupation: **TEACHER HERITAGE
WORKER**

Director 5 :

Name: **LIONEL GEORGE MARSH**

Address: **2A STATION ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2EY**

Date of Birth: **03/12/1950**

Nationality: **British**

Occupation: **TEACHER**

Director 6 :

Name: **SUSAN MARGARET
CORNWELL**

Address: **THE OLD SCHOOL MAIN STREET
HARDWICK
CAMBRIDGESHIRE
CB3 7QS**

Date of Birth:
23/02/1947

Nationality:
British

Occupation:
TAECHER

Director 7 :

Name: **GEORGE ALAN REVILL**

Address: **11 STATION ROAD
SUTTON
ELY
CAMBRIDGESHIRE
CB6 2RL**

Date of Birth:
25/07/1949

Nationality:
British

Occupation:
TEACHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	95	GBP95
PREFERENTIAL B	628	GBP659.4
TOTALS	723	GBP754.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

154 PREFERENTIAL B Shares held as at 13/01/2008

Name:

PETER C CORNWELL

Address:

**THE OLD SCHOOL MAIN STREET HARDWICK
CAMBS
CB3 7QS**

Shareholding 2:

30 ORDINARY A Shares held as at 13/01/2008

Name:

PETER C CORNWELL

Address:

**THE OLD SCHOOL MAIN STREET HARDWICK
CAMBS
CB3 7QS**

Shareholding 3:

5 ORDINARY A Shares held as at 13/01/2008

Name:

PENELOPE BRIGHT

Address:

**6 NORMANTON WAY
HISTON
CAMBS
CB4 9XS**

Shareholding 4:

100 PREFERENTIAL B Shares held as at 13/01/2008

Name: **PHILIP M COOKE**
Address: **23 GRANHAMS CLOSE
GREAT SHELFORD
CAMBS
CB2 5LG**

Shareholding 5:

72 PREFERENTIAL B Shares held as at 13/01/2008

Name: **ANGELA J BROWN**
Address: **CHADKIRK SCHOOL LANE IMPINGTON
CAMBS
CB4 9NS**

Shareholding 6:

30 PREFERENTIAL B Shares held as at 13/01/2008

Name: **PENELOPE BRIGHT**
Address: **6 NORMANTON WAY
HISTON
CAMBS
CB4 9XS**

Shareholding 7:

100 PREFERENTIAL B Shares held as at 13/01/2008

Name:

SUSAN M CORNWELL

Address:

**THE OLD SCHOOL MAIN STREET HARDWICK
CAMBS
CB3 7QS**

Shareholding 8:

100 PREFERENTIAL B Shares held as at 13/01/2008

Name:

LIONEL MARSH

Address:

**2A STATION ROAD
BERKHAMSTEAD
HERTFORDSHIRE
HP4 2EY**

Shareholding 9:

5 ORDINARY A Shares held as at 13/01/2008

Name:

LIONEL MARSH

Address:

**2A STATION ROAD
BERKHAMSTEAD
HERTFORDSHIRE
HP4 2EY**

Shareholding 1:
0 **72 PREFERENTIAL B Shares held as at 13/01/2008**

Name: **GEORGE ALAN REVILL**

Address: **11 STATION ROAD
SUTTON
CAMBRIDGESHIRE
CB6 2RL**

Shareholding 1:
1 **15 ORDINARY A Shares held as at 13/01/2008**

Name: **SUSAN M CORNWELL**

Address: **THE OL SCHOOL MAIN STREET HARDWICK
CAMBS
CB3 7QS**

Shareholding 1:
2 **15 ORDINARY A Shares held as at 13/01/2008**

Name: **GEORGE ALAN REVILL**

Address: **11 STATION ROAD
SUTTON
CAMBRIDGESHIRE
CB6 2RL**

Shareholding 1:
3 **15 ORDINARY A Shares held as at 13/01/2008**

Name: **PHILIP M COOKE**
Address: **23 GRANHAMS CLOSE
GREAT SHELFORD
CAMBS
CB2 5LG**

Shareholding 1:
4 **10 ORDINARY A Shares held as at 13/01/2008**

Name: **ANGELA J BROWN**
Address: **CHADKIRK SCHOOL LANE IMPINGTON
CAMBS
CB4 9NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**