

# **AR01** (ef)

### **Annual Return**



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Company Name: THE OFFICE SERVICE LIMITED

Company Number: 04897689

Date of this return: 12/09/2012

SIC codes: 69201

82190

Company Type: Private company limited by shares

Situation of Registered

Office:

**483 GREEN LANES** 

LONDON

N13 4BS

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person RUDOLF</pre>
Surname:	BOSCH
Former names:	
Service Address:	WILLIBALDSTR. 22 EICHSTAETT 85072 GERMANY

Company Director	1

Type: Person
Full forename(s): MONIKA

Surname: REITH

Former names:

Service Address: ARGULA VON GRUMBACH STR. 7

LENTING 85101

**GERMANY** 

Country/State Usually Resident: GERMANY

Date of Birth: 15/03/1955 Nationality: GERMAN

Occupation: BUSINESSWOMAN

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 7500

Aggregate nominal 7500

value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

A'EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	7500	
		Total aggregate nominal value	7500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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: 7500 ORDINARY shares held as at the date of this return

Name: MONIKA REITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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