



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

**X53SLNFT**

*Company Name:* **OFFICE FURNITURE ONLINE LIMITED**

*Company Number:* **05392788**

*Date of this return:* **15/03/2016**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **HIGGISON HOUSE 381 - 383 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 1NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK PHILIPPE**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **CDS HOUSE 8 CONCORD BUSINESS CENTRE  
CONCORD ROAD  
LONDON  
UNITED KINGDOM  
W3 0TR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK JOSEPH**

*Surname:*                                **SULLIVAN**

*Former names:*

*Service Address:*                        **5 CHATSWORTH AVENUE HENDON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW4 1HU**

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

*Date of Birth:*    **\*\*/08/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK JOSEPH SULLIVAN**

## *Authorisation*

*Authenticated*

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

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