



Companies House

AR01 (ef)

Annual Return



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Company Name: **OFFICE FURNITURE ONLINE LIMITED**

Company Number: **05392788**

Date of this return: **15/03/2015**

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: **15/08/1941** *Nationality:* **BRITISH**
Occupation: **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

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>	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 15/03/2015 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.