



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OFFICE COMPANY (UK) LTD**

Company Number: **05865249**

Date of this return: **03/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **METROPOLITAN HOUSE
LONGRIGG ROAD
SWALLWELL GATESHEAD
TYNE & WEAR
NE16 3AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **STEPHENSON**

Former names:

Service Address: **5 CLAVERING SQUARE
DUNSTON
GATESHEAD
NE11 9PF**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNN**

Surname: **GATE**

Former names:

Service Address: **FOREST LODGE
KNITSLEY
CONSETT
COUNTY DURHAM
DH8 9HA**

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

Date of Birth: **05/05/1961** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-03
Name: LYNN GATE

Authorisation

Authenticated

This form was authorised by one of the following:

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