



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LU3LQB

Received for filing in Electronic Format on the: **16/11/2012**

Company Name: **OFFICE SOLUTIONS (S E) LIMITED**

Company Number: **06350057**

Date of this return: **22/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2 CONEY HALL PARADE, KINGSWAY
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **JESUS**

Former names:

Service Address: **GREENSLEEVES
BUTTERFLY WALK
WARLINGHAM
SURREY
CR6 9JA**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ALEXANDRE**

Surname: **JESUS**

Former names:

Service Address: **GREENSLEEVES
BUTTERFLY WALK
WARLINGHAM
SURREY
CR6 9JA**

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

Date of Birth: **18/01/1969** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY**

Surname: **JESUS**

Former names:

Service Address: **GREENSLEEVES
BUTTERFLY WALK
WARLINGHAM
SURREY
CR6 9JA**

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

Date of Birth: **15/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTION UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **PAUL ALEXANDRA JESUS**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **SALLY JESUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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