



Companies House

AR01 (ef)

Annual Return



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Company Name: **ifollowoffice Limited**

Company Number: **07891655**

Date of this return: **23/12/2014**

SIC codes: **46510**
62030

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

Situation of Registered Office: **1ST FLOOR 87-91 NEWMAN STREET**
LONDON
UNITED KINGDOM
W1T 3EY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CAMPBELL**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MILES**

Surname: **OSMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<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, ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE, ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **900 ORDINARY 1 GBP shares held as at the date of this return**
Name: **VIASTAK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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