



Companies House

**AR01** (ef)

**Annual Return**



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**X578733C**

*Company Name:* **OFFICE POWER LIMITED**

*Company Number:* **08068760**

*Date of this return:* **15/05/2016**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **DOME HOUSE 48 ARTILLERY LANE  
LONDON  
E1 7LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS PETER**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **DOME HOUSE 48 ARTILLERY LANE  
LONDON  
ENGLAND  
E1 7LS**

*Company Director*    **1**

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

*Surname:*                           **DRAKEFORD**

*Former names:*

*Service Address:*                **21 CLARENDON ROAD**  
   **LONDON**  
   **ENGLAND**  
   **E18 2AW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE VAHAK**

*Surname:* **KARIBIAN**

*Former names:*

*Service Address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5LS**

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

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **ENTREPENEUR MANAGEMENT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS PETER**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **DOME HOUSE 48 ARTILLERY LANE  
LONDON  
E1 7LS**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/06/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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:* **EUROFFICE HOLDCO 2 LIMITED**

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## *Authorisation*

*Authenticated*

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

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