Companies House

AR01 (ef)

Annual Return

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Company Name: **OFFICE POWER LIMITED**

Company Number: **08068760**

Date of this return: **15/05/2014**

SIC codes: **47910**

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

Situation of Registered Office: **DOME HOUSE 48 ARTILLERY LANE**
LONDON
ENGLAND
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: **UNITED KINGDOM**

Date of Birth: **27/10/1972** *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: ENGLAND

Date of Birth: 26/09/1964 *Nationality:* BRITISH

Occupation: ENTREPENEUR MANAGEMENT

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: 10/06/1971 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EUROFFICE HOLDCO 2 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.