



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OFFICE GIANT LIMITED**

*Company Number:* **05476737**

*Date of this return:* **09/06/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **19B LONDON ROAD  
HOLMES CHAPEL  
CHESHIRE  
UNITED KINGDOM  
CW4 7AQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **MARSH FARM HOUSE  
MARSH FARM ROSTHERNE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6SD**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HOWARD PETER**

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                        **MARSH FARM HOUSE  
MARSH FARM ROSTHERNE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6SD**

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

*Date of Birth:*   **11/10/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CRAIG**

*Surname:* **HAUGHTON**

*Former names:*

*Service Address:* **FLINT COTTAGE  
21 MOUNT EPHRAIM LANE  
LONDON  
SW16 1JF**

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

*Date of Birth:* **10/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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* : 49 ORDINARY shares held as at 2011-06-09  
*Name:* HOWARD ELLIS

*Shareholding 2* : 51 ORDINARY shares held as at 2011-06-09  
*Name:* CRAIG HAUGHTON

### *Authorisation*

*Authenticated*

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

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