



*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:* **09/06/2010**

*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**

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*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**

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## 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 09/06/2010 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 09/06/2010**

*Name:* **HOWARD ELLIS**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 09/06/2010**

*Name:* **CRAIG HAUGHTON**

*Address:*

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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.