



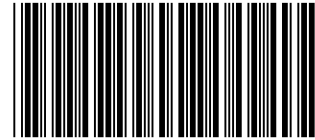
Companies House
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Annual Return

Company Name: **OFFICE GIANT LIMITED**

Company Number: **05476737**



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Received for filing in Electronic Format on the: **19/07/2007**

Company Details

Period Ending: **09/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**C/O BUXTON ACCOUNTING
LLP
98 MIDDLEWICH ROAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7DA**

Register of
Members Address:

**C/O BUXTON ACCOUNTING
LLP
98 MIDDLEWICH ROAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7DA**

Register of Debenture
Holders Address:

**C/O BUXTON ACCOUNTING
LLP
98 MIDDLEWICH ROAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 7DA**

Details of Officers of the Company

Company Secretary:

Name: **HOWARD PETER ELLIS**

Address: **78 HIGHER LANE
LYMM
CHESHIRE
UNITED KINGDOM WA13 0BG**

Director 1:

Name: **HOWARD PETER ELLIS** *Address:* **78 HIGHER LANE**
Date of Birth: **11/10/1968** **LYMM**
Nationality: **BRITISH** **CHESHIRE**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM WA13 0BG**

Director 2:

Name: **CRAIG HAUGHTON** *Address:* **PLUM TREE COTTAGE**
Date of Birth: **10/07/1971** **SPRINGE LANE**
Nationality: **BRITISH** **BADDILEY**
Occupation: **DIRECTOR** **NANTWICH**
 CHESHIRE
 UNITED KINGDOM CW5 8NP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 09/06/2007

Name: **HOWARD ELLIS**

Address: **78 HIGHER LANE**
 LYMM
 CHESHIRE
 UNITED KINGDOM WA13 0BG

Shareholding 2:

51 ORDINARY Shares held as at 09/06/2007

Name: **CRAIG HAUGHTON**

Address: **PLUM TREE COTTAGE
SPRINGE LANE
BADDILEY
NANTWICH
CHESHIRE
UNITED KINGDOM CW5 8NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**