



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **OFF-LIMITS LIMITED**

Company Number: **02944452**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**188 ROYAL COLLEGE
STREET
LONDON
NW1 9NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MICHAEL KONOPKA** *Address:* **SPARROWS NEST THORNICOMBE
HILL, THORNICOMBE
BLANDFORD FORUM
DORSET
DT11 9AH**

Director 1 :

Name: **PATRICIA HELEN FRENCH** *Address:* **SPARROWS NEST THORNICOMBE
HILL, THORNICOMBE
BLANDFORD FORUM
DORSET
DT11 9AH**

Date of Birth: **15/02/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER MICHAEL KONOPKA** *Address:* **SPARROWS NEST THORNICOMBE
HILL, THORNICOMBE
BLANDFORD FORUM
DORSET
DT11 9AH**

Date of Birth: **12/09/1937** *Nationality:* **BRITISH** *Occupation:* **MARKETING CONSULTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 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 01/07/2008

Name: **PETER MICHAEL KONOPKA**
Address: **SPARROWS NEST THORNICOMBE HILL, THORNICOMBE
BLANDFORD FORUM
DORSET
DT11 9AH**

Shareholding 2:

51 ORDINARY Shares held as at 01/07/2008

Name: **PATRICIA HELEN FRENCH**
Address: **SPARROWS NEST THORNICOMBE HILL, THORNICOMBE
BLANDFORD FORUM
DORSET
DT11 9AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**