



Companies House
— for the record —

363a^(ef)

Annual Return



XE7LJDHD

Received for filing in Electronic Format on the: **22/09/2009**

Company Name: **OFFICE GIANT LIMITED**

Company Number: **05476737**

Company Details

Period Ending: **09/06/2009**

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
CW9 7DA**

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **HOWARD PETER ELLIS**

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

Director 1 :

Name: **HOWARD PETER ELLIS**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CRAIG HAUGHTON**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 09/06/2009 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 09/06/2009

Name: **HOWARD ELLIS**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 09/06/2009

Name: **CRAIG HAUGHTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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