



Companies House
— for the record —

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Annual Return



XPUCIEBZ

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Company Name: **OFFICE & COMMERCIAL RELOCATION LIMITED**

Company Number: **04281749**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**169 SHIRECLIFFE ROAD
SHIRECLIFFE
SHEFFIELD
SOUTH YORKSHIRE
S5 8XA**

*Register of
Members Address:*

**THORNCLIFFE MEWS
THORNCLIFFE PARK
ESTATE
SHEFFIELD
S35 2PH
S YORKS
GBR
S35 2PH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN GRIFFIN**

Address: **169 SHIRECLIFFE ROAD
SHIRECLIFFE
SHEFFIELD
S5 8XA**

Director 1 :

Name: **CHRISTOPHER LAWRENCE
GRIFFIN**

Address: **169 SHIRECLIFFE ROAD
SHEFFIELD
S5 8XA**

Date of Birth:

14/03/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JEAN GRIFFIN**

Address: **169 SHIRECLIFFE ROAD
SHIRECLIFFE
SHEFFIELD
S5 8XA**

Date of Birth:

30/09/1954

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name: LEE GRIFFIN

Address: 19 KINGSTON STREET
SHEFFIELD
SOUTH YORKSHIRE
S4 7SU

Date of Birth:

22/05/1973

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
TOTALS		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 05/09/2009

Name: C GRIFFIN

Address:

Shareholding 2:

20 ORDINARY Shares held as at 05/09/2009

Name:

L GRIFFIN

Address:

Shareholding 3:

20 ORDINARY Shares held as at 05/09/2009

Name:

J GRIFFIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**