



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPVXB6S**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **OFF-LIMITS LIMITED**

*Company Number:* **02944452**

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### *Company Details*

*Period Ending:* **01/07/2009**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009**

*Name:* **PETER MICHAEL KONOPKA**

*Address:*

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#### *Shareholding 2:*

**51 ORDINARY Shares held as at 01/07/2009**

*Name:* **PATRICIA HELEN FRENCH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

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