



Companies House
— for the record —

AR01 (ef)

Annual Return



XWWR9L4E

Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **YOUR OFFICE LTD**

Company Number: **06255294**

Date of this return: **22/05/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EXCEL HOUSE 133 HOMESDALE ROAD
BROMLEY
KENT
BR2 9LE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS VALERIE**
Surname: **DAMANY**
Former names:
Service Address: **268 EDEN PARK AVENUE**
 BECKENHAM
 KENT
 BR3 3JH

Company Director *1*

Type: **Person**
Full forename(s): **ADAM JAMES HAMMANT**
Surname: **CLARK**
Former names:
Service Address: **110 PETTS WOOD ROAD**
 PETTS WOOD
 KENT
 BR5 1LE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1969** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL JAMES**
Surname: **DAMANY**
Former names:
Service Address: **13 LIMWOOD CLOSE**
 LANGLEY PARK
 KENT
 BR3 3XW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1974** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **DAMANY**
Former names:
Service Address: **446A UPPER ELMERS END ROAD**
 BECKENHAM
 KENT
 BR3 3HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1967** *Nationality:* **OTHER**
Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 22/05/2010

Name: **PAUL DAMANY**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 22/05/2010

Name: **ADAM CLARK**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 22/05/2010

Name: **STEPHEN DAMANY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.