



Companies House

**AR01** (ef)

**Annual Return**



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**X3FHOSCG**

*Company Name:* **OFFICE ZONE LIMITED**

*Company Number:* **02848787**

*Date of this return:* **31/08/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 4 500 PURLEY WAY  
CROYDON  
SURREY  
CR0 4NZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PHILIPPA ANNE**

Surname: **MAYNARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW GRAHAM**

Surname: **MOBBS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/04/1978** Nationality: **BRITISH**  
Occupation: **GROUP FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEFFREY MICHAEL**

*Surname:* **WHITEWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                                    |                 |                                |                 |
|------------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2238648</b>  |
|                                    |                 | <i>Aggregate nominal value</i> | <b>223864.8</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i>      |                 |                                |                 |
| <b>SEE ARTICLES OF ASSOCIATION</b> |                 |                                |                 |

|                                    |                   |                                |               |
|------------------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>             | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>376700</b> |
|                                    |                   | <i>Aggregate nominal value</i> | <b>376700</b> |
| <i>Currency</i>                    | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>      |
|                                    |                   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>      |                   |                                |               |
| <b>SEE ARTICLES OF ASSOCIATION</b> |                   |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2615348</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>600564.8</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 376700 PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>OYEZSTRAKER GROUP LTD</b>   |
| <i>Shareholding 2</i> | <b>: 2238648 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>OYEZSTRAKER GROUP LIMITED</b>                                     |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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