



Companies House
— for the record —

363a_(ef)

Annual Return



XU31T7QL

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Company Name: **"OFF THE PAGE" LIMITED**

Company Number: **04635689**

Company Details

Period Ending: **13/01/2009**

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

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 DR DRAYTON
INDUSTRIES
SCOTLAND ROAD DRY
DRAYTON
CAMBRIDGE
CAMBS
CB23 8AT**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET
CORNWELL**

Address: **THE OLD SCHOOL MAIN STREET
HARDWICK
CAMBRIDGESHIRE
CB3 7QS**

Director 1 :

Name: **PENELOPE BRIGHT**

Address: **6 NORMANTON WAY
HISTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 9XS**

Date of Birth: **09/06/1950** *Nationality:* **British**

Occupation: **TEACHER**

Director 2 :

Name: **PHILIP MARTIN COOKE**

Address: **23 GRANHAMS CLOSE
GREAT SHELFORD
CAMBRIDGESHIRE
CB2 5LG**

Date of Birth: **08/11/1972** *Nationality:* **British**

Occupation: **TEACHER**

Director 3 :

Name: **PETER CHRISTOPHER
CORNWELL**

Address: **THE OLD SCHOOL HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7QS**

Date of Birth: **02/06/1947** *Nationality:* **British**

Occupation: **FREELANCE TEACHING**

Director 4 :

Name: **SUSAN MARGARET
CORNWELL**

Address: **THE OLD SCHOOL MAIN STREET
HARDWICK
CAMBRIDGESHIRE
CB3 7QS**

Date of Birth: **23/02/1947** *Nationality:* **British**

Occupation: **TAECHER**

Director 5 :

Name: **LIONEL GEORGE MARSH**

Address: **2A STATION ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2EY**

Date of Birth: **03/12/1950** *Nationality:* **British**

Occupation: **TEACHER**

Director 6 :

Name: **GEORGE ALAN REVILL**

Address: **11 STATION ROAD
SUTTON
ELY
CAMBRIDGESHIRE
CB6 2RL**

Date of Birth: **25/07/1949** Nationality: **British**

Occupation: **TEACHER**

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 A	95	GBP95
PREFERENTIAL B	628	GBP659.4
TOTALS	723	GBP754.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

154 PREFERENTIAL B Shares held as at 13/01/2009

Name: **PETER C CORNWELL**

Address:

Shareholding 2:

30 ORDINARY A Shares held as at 13/01/2009

Name:

PETER C CORNWELL

Address:

Shareholding 3:

5 ORDINARY A Shares held as at 13/01/2009

Name:

PENELOPE BRIGHT

Address:

Shareholding 4:

100 PREFERENTIAL B Shares held as at 13/01/2009

Name:

PHILIP M COOKE

Address:

Shareholding 5:

72 PREFERREDIAL B Shares held as at 13/01/2009

Name:

ANGELA J BROWN

Address:

Shareholding 6:

30 PREFERREDIAL B Shares held as at 13/01/2009

Name:

PENELOPE BRIGHT

Address:

Shareholding 7:

100 PREFERREDIAL B Shares held as at 13/01/2009

Name:

SUSAN M CORNWELL

Address:

Shareholding 8:

100 PREFERENTIAL B Shares held as at 13/01/2009

Name:

LIONEL MARSH

Address:

Shareholding 9:

5 ORDINARY A Shares held as at 13/01/2009

Name:

LIONEL MARSH

Address:

Shareholding 1:

0

72 PREFERENTIAL B Shares held as at 13/01/2009

Name:

GEORGE ALAN REVILL

Address:

Shareholding 1:
1 **15 ORDINARY A Shares held as at 13/01/2009**

Name: **SUSAN M CORNWELL**

Address:

Shareholding 1:
2 **15 ORDINARY A Shares held as at 13/01/2009**

Name: **GEORGE ALAN REVILL**

Address:

Shareholding 1:
3 **15 ORDINARY A Shares held as at 13/01/2009**

Name: **PHILIP M COOKE**

Address:

Shareholding 1:
4 **10 ORDINARY A Shares held as at 13/01/2009**

Name: **ANGELA J BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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