



Companies House
— for the record —

363a_(ef)

Annual Return



XVTPGENR

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Company Name: **THE OFFICE ISLINGTON LIMITED**

Company Number: **04878697**

Company Details

Period Ending: **27/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**175-185 GRAYS INN ROAD
LONDON
WC1X 8UP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RICHARD GREEN** *Address:* **9 HOVEDEN ROAD
LONDON
NW2 3XE**

Director 1 :

Name: **CHARLES RICHARD GREEN** *Address:* **9 HOVEDEN ROAD
LONDON
NW2 3XE**

Date of Birth: **04/07/1970** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **PHILIP WILLIAM
NEWBOROUGH** *Address:* **SMITHINCOTT THE AVENUE
BUCKLEBURY
READING
RG7 6NP**

Date of Birth: **21/05/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **OLIVER ANDREW EDWARD
OLSEN** *Address:* **1 COVERDALE ROAD
LONDON
NW2 4DB**

Date of Birth: **28/02/1973** *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>
A ORDINARY	74438	GBP74438.000
B ORDINARY	249204	GBP249204.000
DEFERRED	362729	GBP362729.000
<i>TOTALS</i>	686371	GBP686371.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

74438 A ORDINARY Shares held as at 27/08/2009

Name:

THE OFFICE GROUP HOLDINGS LIMITED

Address:

Shareholding 2:

249204 B ORDINARY Shares held as at 27/08/2009

Name:

THE OFFICE GROUP HOLDINGS LIMITED

Address:

Shareholding 3:

362729 DEFERRED Shares held as at 27/08/2009

Name:

THE OFFICE GROUP HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**