



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2012**

X1E16DQI

Company Name: **OFJ Group Holdings Limited**

Company Number: **05474292**

Date of this return: **07/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **4 RIVERVIEW
WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANINE**

Surname: **NICHOLAS**

Former names:

Service Address: **LOTE 7 RUA DOS PASSARINHOS
QUINTA DA BOAVISTA
LAGOS 8600
PORTUGAL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS JOHN**

Surname: **MORRIS**

Former names:

Service Address: **18 WRAYSBURY ROAD
STAINES
MIDDLESEX
ENGLAND
TW19 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW SHANE**

Surname: **NICHOLAS**

Former names:

Service Address: **LOTE 7 RUA DOS PASSARINHOS
QUINTA DA BOAVISTA
LAGOS 8600
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **10/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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

Shareholding 1 : **201 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHANE NICHOLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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