



Companies House

AR01 (ef)

Annual Return



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Company Name: **OFJ Group Holdings Limited**

Company Number: **05474292**

Date of this return: **07/06/2014**

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: **4 RIVERVIEW WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4UX**

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: **4 RIVERVIEW WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4UX**

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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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 07/06/2014 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

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.