



Companies House
— for the record —

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Annual Return



X9CHR5B6

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **THE OFFICE (KIRBY) LIMITED**

Company Number: **06356912**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

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

*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:

DIRECTOR

Director 2 :

Name: **PHILIP WILLIAM
NEWBOROUGH**

Address: **19B ERLEIGH COURT DRIVE
EARLEY
READING
BERKSHIRE
RG6 1EB**

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>
ORDINARY	200	GBP100
TOTALS	200	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 30/08/2008

Name: **THE OFFICE GROUP HOLDINGS LIMITED**
Address: **175-185 GRAYS INN ROAD
LONDON
WC1X 8UE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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