



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/07/2015**

Company Name: **OFFICE HEAVEN LIMITED**

Company Number: **06657551**

Date of this return: **28/07/2015**

SIC codes: **47990**

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

Situation of Registered Office: **28 ST THOMAS'S ROAD
CHORLEY
LANCASHIRE
PR7 1HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JAYNE LOUISE**

Surname: **COWLAND**

Former names:

Service Address: **20 LICHEN CLOSE
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **COWLAND**

Former names:

Service Address: **20 LICHEN CLOSE
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **50 ORD shares held as at the date of this return**
Name: **PAUL COWLAND**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **JAYNE COWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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