



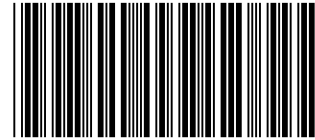
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** OFFICE-PRINT LIMITED

**Company Number:** 05317829



XK6D7N3X

Received for filing in Electronic Format on the: 15/02/2007

### Company Details

**Period Ending:** 09/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**19 MOULTON PARK OFFICE**  
**VILLAGE**  
**SCIROCCO CLOSE**  
**NORTHAMPTON**  
**ENGLAND**  
**NN3 6AP**

**Register of**  
**Members Address:**

**19 MOULTON PARK OFFICE**  
**VILLAGE**  
**SCIROCCO CLOSE**  
**NORTHAMPTON**  
**ENGLAND**  
**NN3 6AP**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LEO CONSULTING LIMITED

**Address:** KALKOEFERWEG 5  
DOERNBERG  
GERMANY 56379

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**Director 1:**

**Name:** MR MARTIN MANTZEL  
**Date of Birth:** 07/06/1974  
**Nationality:** GERMAN  
**Occupation:** MANAGER

**Address:** SIMSONSTR.9  
LEIPZIG  
GERMANY 04107

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*Director 2:*

*Name:* **MR DIRK NAGEL**  
*Date of Birth:* **15/12/1974**  
*Nationality:* **GERMAN**  
*Occupation:* **MANAGER**

*Address:* **POELITZSTR.13**  
**LEIPZIG**  
**GERMANY 04155**

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### *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>
<b>ORDINARY £ 1</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**100 ORDINARY £ 1 Shares held as at 09/02/2007**

*Name:* **JOACHIM LUKE**

*Address:* **KALKOEFERWEG 5**  
**DOERNBERG**  
**GERMANY 56379**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**