



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLE0IXR2**

*Received for filing in Electronic Format on the:* **05/03/2008**

*Company Name:* **OFFICE-PRINT LIMITED**

*Company Number:* **05317829**

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### *Company Details*

*Period Ending:* **26/02/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LEO CONSULTING LIMITED**

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

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### *Company Secretary 2:*

*Name:* **LE-TEAMCONSULT LIMITED**

*Address:* **19 MOULTON PARK OFFICE VILLAGE  
SCIROCCO CLOSE  
NORTHAMPTON  
NORTHAMTONSHIRE  
UNITED KINGDOM  
NN3 6AP**

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### *Director 1 :*

*Name:* **MR MARTIN MANTZEL**

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

*Date of Birth:*

**07/06/1974**

*Nationality:*

**German**

*Occupation:*

**MANAGER**

Director 2 :

Name: **MR DIRK NAGEL**

Address: **ROCHLITZSTR. 72  
LEIPZIG  
GERMANY  
04229**

Date of Birth: **15/12/1974**

Nationality: **German**

Occupation: **MANAGER**

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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 26/02/2008 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 26/02/2008**

Name: **JOACHIM LUKE**

Address: **KALKOEFERWEG 5  
DOERNBERG  
GERMANY  
56379**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2008**

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