



Companies House
— for the record —

AR01 (ef)

Annual Return



X12PNJKP

Received for filing in Electronic Format on the: **15/02/2012**

Company Name: **OFFICE-PRINT LIMITED**

Company Number: **05317829**

Date of this return: **12/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEO CONSULTING LIMITED**

*Registered or
principal address:* **5 KALKOEFERWEG
DOERNBERG
WEST YORKSHIRE
GERMANY
56379**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5317829**

Company Secretary 2

Type: **Corporate**
Name: **SL24 LTD**

*Registered or
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5139863**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MANTZEL**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/06/1974**

Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DIRK**

Surname: **NAGEL**

Former names:

Service Address: **12 TISCHBEINSTRASSE
LEIPZIG
GERMANY
04229**

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

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 12/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JOACHIM LUKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-02-12
Name: **DIRK NAGEL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-02-12
Name: **MARTIN MANTZEL**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **NAMA HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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