



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204F9JN

Company Name: **OFFICE ENTERPRISES LIMITED**

Company Number: **01715555**

Date of this return: **12/01/2013**

SIC codes: **69201**

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

Situation of Registered Office: **CEFN TREFEGLWYS
CAERSWS
POWYS
SY17 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MORRIS JAMES FREDERICK**

Surname: **SMITH**

Former names:

Service Address: **CEFN
TREFEGLWYS
CAERSWS
POWYS
SY17 5QT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER HUGH EDWARDS**

Surname: **SMITH**

Former names:

Service Address: **THE OLD VICARAGE
LYONSHALL
KINGTON
HEREFORDSHIRE
HR5 3LN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/10/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MORRIS JAMES FREDERICK**

Surname: **SMITH**

Former names:

Service Address: **CEFN
TREFEGLWYS
CAERSWS
POWYS
SY17 5QT**

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C.H.E. SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.J.F. SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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