



Companies House

AR01 (ef)

Annual Return



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X4692NYX

Company Name: **AN OFFICE OPTION LIMITED**

Company Number: **03748606**

Date of this return: **08/04/2015**

SIC codes: **82190**

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

Situation of Registered Office: **BENSHAM HOUSE 324 BENSHAM LANE
THORNTON HEATH
CROYDON
SURREY
CR7 7EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **ALBRECHT**

Former names:

Service Address: **85 OAK AVENUE
SHIRLEY
CROYDON
CR0 8EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON**

Surname: **ALBRECHT**

Former names:

Service Address: **85 OAK AVENUE
SHIRLEY
CROYDON
CR0 8EQ**

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

Date of Birth: **15/10/1971** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **FRANCO**

Surname: **ORLANDO**

Former names:

Service Address: **11 WILLOW ROAD**
 LARKFIELD
 AYLESFORD
 KENT
 ME20 6QZ

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

Date of Birth: **04/11/1968** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ALISON MARIA ALBRECHT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **FRANCO ORLANDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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