



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OFF THE WALL (UK) LIMITED**

Company Number: **05594515**

Date of this return: **17/10/2012**

SIC codes: **46470**

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

Situation of Registered Office: **UNIT 2 HEYFORD COURT
HILLAM ROAD
BRADFORD
WEST YORKSHIRE
BD2 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER PEARCE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER PEARCE**

Surname: **MITCHELL**

Former names:

Service Address: **GREAT HOUSE BARN LIGHTHAZLES RD
MILLBANK RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX6 4NP**

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

Date of Birth: **02/06/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON ANDREW**

Surname: **STEBBENS**

Former names:

Service Address: **5 THE PADDOCK
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 7LL**

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

Date of Birth: **22/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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 17/10/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: JASON STEBBENS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: OLIVER MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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