



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OFFICE OVERLOAD LIMITED**

Company Number: **00871433**

Date of this return: **19/06/2011**

SIC codes: **7450**

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

Situation of Registered Office: **20 REGENT STREET
LONDON
SW1Y 4PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): SUSAN JANE

Surname: ORCHARD

Former names:

Service Address: 21 BLOOMSBURY COURT
MOSS LANE
PINNER
MIDDLESEX
HA5 3AR

Company Secretary 2

Type: **Person**
Full forename(s): MICHAEL ANTHONY

Surname: WHITELEGG

Former names:

Service Address: 25 WATLING STREET
DARTFORD
KENT
DA1 1RP

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **ORCHARD**

Former names:

Service Address: **21 BLOOMSBURY COURT
MOSS LANE
PINNER
MIDDLESEX
HA5 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **POLLOCK**

Former names:

Service Address: **EUROPA RESIDENCE
PLACE DU MOULINS
MONTE CARLO
MONACO 9000
MONACO
FOREIGN**

Country/State Usually Resident: **MONACO**

Date of Birth: **22/10/1928** *Nationality:* **CANADIAN**

Occupation: **PRESIDENT DRAKE
INTERNATIONAL**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIVATE COMPANY - SHARES HELD BY OWNER RW POLLOCK

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 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-19
Name: SHAREHOLDER NAME NOT KNOWN

Name: R.W. POLLOCK

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-19
Name: DRAKE INT. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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