



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/12/2014

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*Company Name:* **OFS GROUP LIMITED**

*Company Number:* **02769603**

*Date of this return:* **01/12/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **2 CHARLES STREET  
LONDON  
W1J 5DB**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER BARRATT**

*Surname:* **RAPAPORT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARC JAMES**

*Surname:* **MALEY**

*Former names:*

*Service Address:* **64 SOUTHWAY  
LONDON  
N20 8DB**

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

*Date of Birth:* **10/05/1974**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER BARRATT**

*Surname:* **RAPAPORT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/11/1945**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400</b>
		<i>Aggregate nominal value</i>	<b>1400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND PARTICIPATING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1400</b>
		<i>Total aggregate nominal value</i>	<b>1400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : **555 ORDINARY shares held as at the date of this return**  
*Name:* **MAURICE MALEY**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ALAN MARSH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES ANTHONY RAPAPORT**

*Shareholding 4* : **554 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BARRATT RAPAPORT**

*Shareholding 5* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **RIVERGREEN MANAGEMENT LIMITED**

*Shareholding 6* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **WATKINS HOLDINGS LIMITED (BVI)**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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