



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XSGL6RQD**

*Company Name:* **OLIVER TWIST LIMITED**

*Company Number:* **04329272**

*Date of this return:* **27/11/2010**

*SIC codes:* **5123**  
**7414**

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

*Situation of Registered Office:* **BEECH HANGER PARDLESTONE LANE**  
**HOLFORD**  
**BRIDGWATER**  
**SOMERSET**  
**ENGLAND**  
**TA5 1SG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIMON DAVID**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/02/1971**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON DAVID**

*Surname:* **OLIVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/09/1961** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250002</b>
		<i>Aggregate nominal value</i>	<b>250002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NIL			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250002</b>
		<i>Total aggregate nominal value</i>	<b>250002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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* : 250001 ORDINARY shares held as at 2010-11-27  
*Name:* EMMA OLIVER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-27  
*Name:* SIMON OLIVER

## Authorisation

*Authenticated*

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

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