



Companies House
— for the record —

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Annual Return



XA56P5EQ

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Company Name: **OLIVER TWIST LIMITED**

Company Number: **04329272**

Company Details

Period Ending: **27/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5123

7414

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TALLAND HOUSE
CIRENCESTER ROAD,
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 6HU**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID OLIVER**

Address: **TALLAND HOUSE CIRENCESTER
ROAD
SOUTH CERNEY
GLOUCESTERSHIRE
GL7 6HU**

Director 1 :

Name: **EMMA JANE OLIVER**

Address: **TALLAND HOUSE CIRENCESTER
ROAD
SOUTH CERNEY
GLOUCESTERSHIRE
GL7 6HU**

Date of Birth:

10/02/1971

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **SIMON DAVID OLIVER**

Address: **TALLAND HOUSE CIRENCESTER
ROAD
SOUTH CERNEY
GLOUCESTERSHIRE
GL7 6HU**

Date of Birth:

19/09/1961

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250002	GBP250002
<i>TOTALS</i>		
	250002	GBP250002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250001 ORDINARY Shares held as at 27/11/2008

Name: **EMMA OLIVER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2008

Name: **SIMON OLIVER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**