



Annual Return

Company Name: **OLIVER RILEY LTD**

Company Number: **09061133**



X5CJD7II

Received for filing in Electronic Format on the: **02/08/2016**

Company Name: **OLIVER RILEY LTD**

Company Number: **09061133**

Date of this return: **29/05/2016**

Sic Codes: **46410**

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

Situation of **207 REGENT STREET 3RD FLOOR LONDON**

Registered Office: **W1B 3HH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DR RAMESHWAR**
Surname: **SHARMA**
Service Address: **207 REGENT STREET 3RD FLOOR LONDON**
ENGLAND W1B 3HH

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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 the date of this return**
Name: **RAMESHWAR SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

