

# 363a<sub>(ef)</sub>

for the record —

**Annual Return** 

Company Name: JOHN OLIVER LIMITED

*Company Number:* **04939736** 

Received for filing in Electronic Format on the: 24/10/2006

Company Details

Period Ending: 22/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6412

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

79 WEYHILL ROAD

11 A MONTGOMERY ROAD

NEWBURY ANDOVER
BERKSHIRE HAMPSHIRE
RG14 6HT SP10 3NR

Not Applicable

#### Details of Officers of the Company

Company Secretary:

Name: RICHARD JOHN BARTON KNOTT Address: 79 WEYHILL ROAD

**ANDOVER** 

HAMPSHIRE SP10 3NR

Director 1:

Name: JOHN OLIVER Address: 11A MONTGOMERY ROAD

*Date of Birth:* **22/10/1950 NEWBURY** 

Nationality: BRITISH BERKSHIRE RG14 6HT

Occupation: COURIER

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2006

Name: JOHN OLIVER

Address: 11A MONTGOMERY ROAD

**NEWBURY** 

BERKSHIRE RG14 6HT

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2006 Authenticated: Yes (E/W)