



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **OLLERENSHAW LIMITED**

Company Number: **04339957**

Date of this return: **13/12/2009**

SIC codes: **7412**

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

Situation of Registered Office: **4 GREYSBROOK
BIRMINGHAM ROAD, SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0LU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BEVERLEY**

Surname: **OLLERENSHAW**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **BEVERLEY**

Surname: **OLLERENSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/07/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **OLLERENSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/06/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

50 ORDINARY Shares held as at 13/12/2009

Name:

BEVERLEY OLLERENSHAW

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/12/2009

Name:

ROBERT OLLERENSHAW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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