



Companies House
— for the record —

363a_(ef)

Annual Return



X1R2ECAR

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **OLYMIER PACKAGING LIMITED**

Company Number: **03086110**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7482

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLSON HOUSE
CATHEDRAL
COURTYARD
25 DERBY ROAD
NOTTINGHAM
NG1 5AW**

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE JOY INCE**

Address: **17 ASCOTT GARDENS
WEST BRIDGFORD
NOTTINGHAM
NG2 7TH**

Director 1 :

Name: **PAUL MARTIN INCE**

Address: **17 ASCOTT GARDENS
WEST BRIDGFORD
NOTTINGHAM
NG2 7TH**

Date of Birth: **06/12/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 01/08/2009

Name:

PAUL MARTIN INCE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2009

Name:

YVONNE JOY INCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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