



*Companies House*  
— for the record —

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

**Annual Return**



XHPRFADW

*Received for filing in Electronic Format on the:* 02/06/2009

*Company Name:* **GEORGE OLIVER LIMITED**

*Company Number:* **03986402**

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### *Company Details*

*Period Ending:* **05/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

**HANOVER HOUSE 14  
HANOVER SQUARE  
LONDON  
W1S 1HP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRIAN ALLEN LEVINE**

*Address:* **LA PEROUSE APT 306 114 BOULEVARD  
CARNOT  
LE CANNET  
06370  
FRANCE  
06110**

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### *Director 1 :*

*Name:* **BRIAN ALLEN LEVINE**

*Address:* **LA PEROUSE APT 306 114 BOULEVARD  
CARNOT  
LE CANNET  
06370  
FRANCE  
06110**

*Date of Birth:* **09/09/1966**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT JACK LEVINE**

*Address:* **2 BEULAH CLOSE  
EDGWARE  
MIDDLESEX  
HA8 8SP**

*Date of Birth:* **08/07/1936**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 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 05/05/2009**

*Name:* **BRIAN LEVINE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2009**

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