



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **OLIVER COMMUNICATIONS LIMITED**

Company Number: **04083351**

Date of this return: **04/10/2009**

SIC codes: **5155**

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

Situation of Registered Office: **JAMES GRAHAM HOUSE
45 CRANLEIGH CLOSE
SANDERSTEAD
SURREY
CR2 9LH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHEILA MARY**

Surname: **PEAT**

Former names:

Service Address: **41 HILTON WAY
SANDERSTEAD
SURREY
CR2 9ER**

Company Director **1**

Type: **Person**

Full forename(s): **SIGRA FEDERICA**

Surname: **CIRINEI**

Former names:

Service Address: **VIA DEI FONDACCI 50
57128 LIVORNO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **26/03/1974** *Nationality:* **ITALIAN**

Occupation: **SALES REPRESENTATIVE**

Company Director 2

Type: **Person**
Full forename(s): **RENZO**
Surname: **CIRINEI**
Former names:
Service Address: **VIA ENRIQUES 90**
 LIVORNO
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **01/05/1946** *Nationality:* **ITALIAN**
Occupation: **COMMUNICATIONS**
 CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): **MARCELLA**
Surname: **OLIVIERO**
Former names:
Service Address: **VIA ENRIQUES 90**
 LIVORNO
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **04/04/1946** *Nationality:* **ITALIAN**
Occupation: **COMMUNICATIONS**
 CONSULTANT

Company Director 4

Type: **Corporate**

Name: **THE CWM PARTNERSHIP LTD**

*Registered or
principal address:* **45 CRANLEIGH CLOSE
SANDERSTEAD
SURREY
UNITED KINGDOM
CR2 9LH**

European Economic Area (EEA) Company

Register Location: **45 CRANLEIGH CLOSE, SOUTH CROYDON, SURREY CR2**

Registration Number: **~~4237219~~
4237219**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

1 ORDINARY Shares held as at 04/10/2009

Name: **RENZO CIRINEI**

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.