N/M

Companies House
— for the record —

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number 04417361

Company Name in full THE REAL OLIVE COMPANY LIMITED.

Date of this return
The information in this return is made up to

Day Month Year
04 / 04 / 2008

Date of next return
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
__ / __ / _____

Registered Office
Show here the address **at the date of this return.**

5-8 ELTON STREET
ST GEORGES
Post town BRISTOL
County / Region BRISTOL
UK Postcode BS2 9EH

*Any change of registered office **must** be notified on form 287.*

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5227

If the code number cannot be determined, give a brief description of principal activity.

FRIDAY

AUFKOFW2
A49 18/12/2009 126
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales **or**
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX 235 Edinburgh**
for companies registered in Scotland **or LP - 4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company	
Private company limited by shares	✓
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title: MS

Forename(s): KARIN ANNA

Surname: ANDERSSON

Address ††: 17 GWILLIAM STREET

Post town: BRISTOL

County / Region: BRISTOL

UK Postcode: BS3 4LT

Country:

†† **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MS

Day Month Year

Date of birth 14/08/1974

Forename(s) KARIN ANNA

Surname ANDERSSON

Address ††

☐

17 GWILLIAM STREET

Post town BRISTOL

County / Region BRISTOL UK Postcode BS3 4LT

Country UK **Nationality** ~~BT~~ Swedish

Business occupation IMPORTER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title MR

Day Month Year

Date of birth 30/06/1975

Forename(s) DEN ROGER

Surname FLIGHT

Address ††

☐

17 GWILLIAM STREET

Post town BRISTOL

County / Region BRISTOL UK Postcode BS3 4LT

Country UK **Nationality** British

Business occupation IMPORTER

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class *(e.g. Ordinary/Preference)*	Number of shares issued	Aggregate Nominal Value *(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)*
ORDINARY	2	2
Totals	2	2

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☑

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	☑	☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed [signature] **Date** 17/12/2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes ☐ continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MARK HUNTER DARNES HUNTER
3 KINGS COURT LITTLE KING STREET BRISTOL
Tel 0117 9300061
DX number DX exchange

Directors

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Please list directors in alphabetical order.

Name * Style / Title

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Day Month Year

Date of birth __/__/____

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

* Voluntary details.

Name * Style / Title

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Day Month Year

Date of birth __/__/____

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

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Name * Style / Title

Day Month Year

Date of birth __ __ / __ __ / __ __ __ __

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

* Voluntary details.

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Name * Style / Title

Day Month Year

Date of birth __ __ / __ __ / __ __ __ __

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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Details of new directors must be notified on form 288a

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Day Month Year

Date of birth __/__/____

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

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Nationality

Business occupation

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Forename(s)

Surname

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Post town

County / Region UK Postcode

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Name * Style / Title

Day Month Year

Date of birth __/__/____

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

Companies House
— for the record —

List of past and present shareholders
Schedule to form 363a

CHFP000

Company Number 04417361

Company Name in full THE REAL OLIVE COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KARIN ANDERSSON Address 17 GWILLIAM STREET BRISTOL UK Postcode BS3 4LT	1 ORDINARY SHARE		
Name DEN FAIGHT Address 17 GWILLIAM STREET BRISTOL UK Postcode BS3 4LT	1 ORDINARY SHARE		
Name Address UK Postcode			

9/99

List of past and present shareholders (Continued)

Company Number ⌊_____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ⌊_____ Address ⌊_____ ⌊_____ ⌊_____ UK Postcode ⌊ ⌊ ⌊ ⌊ ⌊ ⌊ ⌊			
Name ⌊_____ Address ⌊_____ ⌊_____ ⌊_____ UK Postcode ⌊ ⌊ ⌊ ⌊ ⌊ ⌊ ⌊			
Name ⌊_____ Address ⌊_____ ⌊_____ ⌊_____ UK Postcode ⌊ ⌊ ⌊ ⌊ ⌊ ⌊ ⌊			
Name ⌊_____ Address ⌊_____ ⌊_____ ⌊_____ UK Postcode ⌊ ⌊ ⌊ ⌊ ⌊ ⌊ ⌊			
Name ⌊_____ Address ⌊_____ ⌊_____ ⌊_____ UK Postcode ⌊ ⌊ ⌊ ⌊ ⌊ ⌊ ⌊			