



Companies House
— for the record —

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Annual Return



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Company Name: **WILLIAM OLIVER & SONS LIMITED**

Company Number: **04577907**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILLSIDE HOUSE, 2-6
FRIERN PARK
NORTH FINCHLEY
LONDON
N12 9FB**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEENA DAVIDSON FINNIE
OLIVER**

Address: **38 SYCAMORE AVENUE
UPMINSTER
ESSEX
RM14 2HR**

Director 1 :

Name: **SHEENA DAVIDSON FINNIE
OLIVER**

Address: **38 SYCAMORE AVENUE
UPMINSTER
ESSEX
RM14 2HR**

Date of Birth:

14/09/1940

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **WILLIAM GEOFFREY
SPEDDING OLIVER**

Address: **38 SYCAMORE AVENUE
UPMINSTER
ESSEX
RM14 2HR**

Date of Birth:

14/06/1942

Nationality:

BRITISH

Occupation:

TIMBER AGENT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/10/2008

Name: **W G S OLIVER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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