



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **OLIVE FIXED LINE SERVICES LIMITED**

Company Number: **04648708**

Date of this return: **27/01/2010**

SIC codes: **6420**

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

Situation of Registered Office: **REGUS HOUSE HIGHBRIDGE
OXFORD ROAD
UXBRIDGE
ENGLAND
UB8 1HR**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **GERAGHTY**
Former names:
Service Address: **51 LINDSAY PARADE
PARADISE POINT
GOLD COAST
QUEENSLAND, 4216
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **1975-05-11** *Nationality:* **AUSTRALIAN**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **SAFFMAN**
Former names:
Service Address: **15 BYFIELD ROAD
ISLEWORTH
MIDDLESEX
TW7 7AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1970-06-24** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

100 ORDINARY Shares held as at 27/01/2010

Name: **M GERAGHTY**

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.