



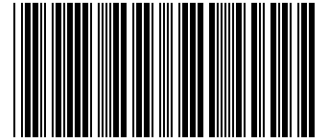
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Companies House
— for the record —

Annual Return

Company Name: OLEIROS LIMITED

Company Number: 06063337



XCTC7WN4

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 6 BOURNE GATE
BOURNE VALLEY ROAD
POOLE
DORSET
BH12 1DZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	OCEAN (CORPORATE SECRETARY) LIMITED	Address:	SUITE 6 BOURNE GATE, BOURNE VALLEY ROAD POOLE DORSET BH12 1DY
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Director 1:

Name:	ISABEL PENA BARRIENTOS	Address:	4 BARRY VIEW COTTAGES, DEDWORTH ROAD,, OAKLEY GREEN, WINDSOR, BERKSHIRE SL4 4LL
Date of Birth:	30/04/1974		
Nationality:	SPANISH		
Occupation:	PROJECT PLANNER		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, 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 23/01/2008

Name: **ISABEL PENA BARRIENTOS**

Address: **4 BARRY VIEW COTTAGES
DEDWORTH ROAD, OAKLEY GREEN
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 4LL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**