



Companies House

AR01 (ef)

Annual Return



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X4ENBJG9

Company Name: **JUST BEING OLLIE LTD**

Company Number: **06334125**

Date of this return: **06/08/2015**

SIC codes: **74909**

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

Situation of Registered Office: **210 UPPER WOODCOTE ROAD
CAVERSHAM
READING
RG4 7JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 ILEX CLOSE
SONNING COMMON
READING
ENGLAND
RG4 9LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARIA GIULIA**

Surname: **DAGRADI**

Former names:

Service Address: **11 ILEX CLOSE
SONNING COMMON
READING
ENGLAND
RG4 9LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MARIA GIULIA**

Surname: **DAGRADI**

Former names:

Service Address: **11 ILEX CLOSE
SONNING COMMON
READING
ENGLAND
RG4 9LG**

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

Date of Birth: **14/02/1977** *Nationality:* **ITALIAN**

Occupation: **PROJECT CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **OLIVER EDWIN MARTIN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER GREEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-05
Name: **ALENA GREEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA GIULIA DAGRADI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.