

AR01 (ef)

Annual Return



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Company Name: OLIVE DESIGN & MEDIA LIMITED

Company Number: 06416114

Date of this return: 31/07/2014

SIC codes: **63990**

Company Type: Private company limited by shares

Situation of Registered

Office:

FESTIVAL PARK STOKE ON TRENT

THE GLADES FESTIVAL WAY

STAFFORDSHIRE

ENGLAND ST1 5SQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): NINA LOUISE

Surname: JOHNSON

Former names:

Service Address: 7 ISLAND GREEN

STAFFORD ST17 0QB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1971 Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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: NINA LOUISE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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